Fill in this information to identify your case:

United States Bankruptcy Court for the:

NORTHERN DISTRICT OF OHIO

Case number *(if known)*

Chapter you are filing under:

- ■ Chapter 7
- ☐ Chapter 11
- ☐ Chapter 12
- ☐ Chapter 13

☐ Check if this an amended filing

Official Form 101

Voluntary Petition for Individuals Filing for Bankruptcy

12/15

The bankruptcy forms use you and Debtor 1 to refer to a debtor filing alone. A married couple may file a bankruptcy case together—called a *joint case*—and in joint cases, these forms use you to ask for information from both debtors. For example, if a form asks, "Do you own a car," the answer would be yes if either debtor owns a car. When information is needed about the spouses separately, the form uses *Debtor 1* and *Debtor 2* to distinguish between them. In joint cases, one of the spouses must report information as *Debtor 1* and the other as *Debtor 2*. The same person must be *Debtor 1* in all of the forms.

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1: Identify Yourself

	About Debtor 1:	About Debtor 2 (Spouse Only in a Joint Case):
1. Your full name Write the name that is on your government-issued picture identification (for example, your driver's license or passport). Bring your picture identification to your meeting with the trustee.	**Brian** First name **D.** Middle name **Stark** Last name and Suffix (Sr., Jr., II, III)	First name Middle name Last name and Suffix (Sr., Jr., II, III)
2. All other names you have used in the last 8 years Include your married or maiden names.		
3. Only the last 4 digits of your Social Security number or federal Individual Taxpayer Identification number (ITIN)	**xxx-xx-0463**	

	About Debtor 1:	**About Debtor 2 (Spouse Only in a Joint Case):**
4. Any business names and Employer Identification Numbers (EIN) you have used in the last 8 years Include trade names and *doing business as* names	■ I have not used any business name or EINs. Business name(s) EINs	☐ I have not used any business name or EINs. Business name(s) EINs
5. Where you live	**865 Keystone Drive** **Cleveland Heights, OH 44121** Number, Street, City, State & ZIP Code **Cuyahoga** County **If your mailing address is different from the one above, fill it in here.** Note that the court will send any notices to you at this mailing address. Number, P.O. Box, Street, City, State & ZIP Code	**If Debtor 2 lives at a different address:** Number, Street, City, State & ZIP Code County **If Debtor 2's mailing address is different from yours, fill it in here.** Note that the court will send any notices to this mailing address. Number, P.O. Box, Street, City, State & ZIP Code
6. Why you are choosing *this district* to file for bankruptcy	*Check one:* ■ Over the last 180 days before filing this petition, I have lived in this district longer than in any other district. ☐ I have another reason. Explain. (See 28 U.S.C. § 1408.)	*Check one:* ☐ Over the last 180 days before filing this petition, I have lived in this district longer than in any other district. ☐ I have another reason. Explain. (See 28 U.S.C. § 1408.)

Part 2: Tell the Court About Your Bankruptcy Case

7. The chapter of the Bankruptcy Code you are choosing to file under

Check one. (For a brief description of each, see *Notice Required by 11 U.S.C. § 342(b) for Individuals Filing for Bankruptcy (Form 2010))*. Also, go to the top of page 1 and check the appropriate box.

- ■ Chapter 7
- ☐ Chapter 11
- ☐ Chapter 12
- ☐ Chapter 13

8. How you will pay the fee

- ■ **I will pay the entire fee when I file my petition**. Please check with the clerk's office in your local court for more details about how you may pay. Typically, if you are paying the fee yourself, you may pay with cash, cashier's check, or money order. If your attorney is submitting your payment on your behalf, your attorney may pay with a credit card or check with a pre-printed address.
- ☐ **I need to pay the fee in installments.** If you choose this option, sign and attach the *Application for Individuals to Pay The Filing Fee in Installments* (Official Form 103A).
- ☐ **I request that my fee be waived** (You may request this option only if you are filing for Chapter 7. By law, a judge may, but is not required to, waive your fee, and may do so only if your income is less than 150% of the official poverty line that applies to your family size and you are unable to pay the fee in installments). If you choose this option, you must fill out the *Application to Have the Chapter 7 Filing Fee Waived* (Official Form 103B) and file it with your petition.

9. Have you filed for bankruptcy within the last 8 years?

- ■ No.
- ☐ Yes.

District ______ When ______ Case number ______
District ______ When ______ Case number ______
District ______ When ______ Case number ______

10. Are any bankruptcy cases pending or being filed by a spouse who is not filing this case with you, or by a business partner, or by an affiliate?

- ■ No
- ☐ Yes.

Debtor ______ Relationship to you ______
District ______ When ______ Case number, if known ______
Debtor ______ Relationship to you ______
District ______ When ______ Case number, if known ______

11. Do you rent your residence?

- ■ No. Go to line 12.
- ☐ Yes. Has your landlord obtained an eviction judgment against you and do you want to stay in your residence?
  - ☐ No. Go to line 12.
  - ☐ Yes. Fill out *Initial Statement About an Eviction Judgment Against You* (Form 101A) and file it with this bankruptcy petition.

Part 3: Report About Any Businesses You Own as a Sole Proprietor

12. Are you a sole proprietor of any full- or part-time business?

A sole proprietorship is a business you operate as an individual, and is not a separate legal entity such as a corporation, partnership, or LLC.

If you have more than one sole proprietorship, use a separate sheet and attach it to this petition.

- ■ No. Go to Part 4.
- ☐ Yes. Name and location of business

Name of business, if any

Number, Street, City, State & ZIP Code

Check the appropriate box to describe your business:

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))
- ☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
- ☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))
- ☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))
- ☐ None of the above

13. Are you filing under Chapter 11 of the Bankruptcy Code and are you a *small business debtor?*

For a definition of *small business debtor*, see 11 U.S.C. § 101(51D).

If you are filing under Chapter 11, the court must know whether you are a small business debtor so that it can set appropriate deadlines. If you indicate that you are a small business debtor, you must attach your most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if any of these documents do not exist, follow the procedure in 11 U.S.C. 1116(1)(B).

- ■ No. I am not filing under Chapter 11.
- ☐ No. I am filing under Chapter 11, but I am NOT a small business debtor according to the definition in the Bankruptcy Code.
- ☐ Yes. I am filing under Chapter 11 and I am a small business debtor according to the definition in the Bankruptcy Code.

Part 4: Report if You Own or Have Any Hazardous Property or Any Property That Needs Immediate Attention

14. Do you own or have any property that poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety? Or do you own any property that needs immediate attention?

For example, do you own perishable goods, or livestock that must be fed, or a building that needs urgent repairs?

- ■ No.
- ☐ Yes.

What is the hazard?

If immediate attention is needed, why is it needed?

Where is the property?

Number, Street, City, State & Zip Code

Part 5: Explain Your Efforts to Receive a Briefing About Credit Counseling

15. Tell the court whether you have received a briefing about credit counseling.

The law requires that you receive a briefing about credit counseling before you file for bankruptcy. You must truthfully check one of the following choices. If you cannot do so, you are not eligible to file.

If you file anyway, the court can dismiss your case, you will lose whatever filing fee you paid, and your creditors can begin collection activities again.

About Debtor 1:

You must check one:

■ **I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, and I received a certificate of completion.**

Attach a copy of the certificate and the payment plan, if any, that you developed with the agency.

☐ **I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, but I do not have a certificate of completion.**

Within 14 days after you file this bankruptcy petition, you MUST file a copy of the certificate and payment plan, if any.

☐ **I certify that I asked for credit counseling services from an approved agency, but was unable to obtain those services during the 7 days after I made my request, and exigent circumstances merit a 30-day temporary waiver of the requirement.**

To ask for a 30-day temporary waiver of the requirement, attach a separate sheet explaining what efforts you made to obtain the briefing, why you were unable to obtain it before you filed for bankruptcy, and what exigent circumstances required you to file this case.

Your case may be dismissed if the court is dissatisfied with your reasons for not receiving a briefing before you filed for bankruptcy.
If the court is satisfied with your reasons, you must still receive a briefing within 30 days after you file. You must file a certificate from the approved agency, along with a copy of the payment plan you developed, if any. If you do not do so, your case may be dismissed.

Any extension of the 30-day deadline is granted only for cause and is limited to a maximum of 15 days.

☐ **I am not required to receive a briefing about credit counseling because of:**

☐ **Incapacity.**
I have a mental illness or a mental deficiency that makes me incapable of realizing or making rational decisions about finances.

☐ **Disability.**
My physical disability causes me to be unable to participate in a briefing in person, by phone, or through the internet, even after I reasonably tried to do so.

☐ **Active duty.**
I am currently on active military duty in a military combat zone.

If you believe you are not required to receive a briefing about credit counseling, you must file a motion for waiver credit counseling with the court.

About Debtor 2 (Spouse Only in a Joint Case):

You must check one:

☐ **I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, and I received a certificate of completion.**

Attach a copy of the certificate and the payment plan, if any, that you developed with the agency.

☐ **I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, but I do not have a certificate of completion.**

Within 14 days after you file this bankruptcy petition, you MUST file a copy of the certificate and payment plan, if any.

☐ **I certify that I asked for credit counseling services from an approved agency, but was unable to obtain those services during the 7 days after I made my request, and exigent circumstances merit a 30-day temporary waiver of the requirement.**

To ask for a 30-day temporary waiver of the requirement, attach a separate sheet explaining what efforts you made to obtain the briefing, why you were unable to obtain it before you filed for bankruptcy, and what exigent circumstances required you to file this case.

Your case may be dismissed if the court is dissatisfied with your reasons for not receiving a briefing before you filed for bankruptcy.

If the court is satisfied with your reasons, you must still receive a briefing within 30 days after you file. You must file a certificate from the approved agency, along with a copy of the payment plan you developed, if any. If you do not do so, your case may be dismissed.

Any extension of the 30-day deadline is granted only for cause and is limited to a maximum of 15 days.

☐ **I am not required to receive a briefing about credit counseling because of**:

☐ **Incapacity.**
I have a mental illness or a mental deficiency that makes me incapable of realizing or making rational decisions about finances.

☐ **Disability.**
My physical disability causes me to be unable to participate in a briefing in person, by phone, or through the internet, even after I reasonably tried to do so.

☐ **Active duty.**
I am currently on active military duty in a military combat zone.

If you believe you are not required to receive a briefing about credit counseling, you must file a motion for waiver of credit counseling with the court.

Part 6: Answer These Questions for Reporting Purposes

16. What kind of debts do you have?

16a. **Are your debts primarily consumer debts?** *Consumer debts* are defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose."

- ■ No. Go to line 16b.
- ☐ Yes. Go to line 17.

16b. **Are your debts primarily business debts?** *Business debts* are debts that you incurred to obtain money for a business or investment or through the operation of the business or investment.

- ☐ No. Go to line 16c.
- ■ Yes. Go to line 17.

16c. State the type of debts you owe that are not consumer debts or business debts

17. Are you filing under Chapter 7?

☐ No. I am not filing under Chapter 7. Go to line 18.

Do you estimate that after any exempt property is excluded and administrative expenses are paid that funds will be available for distribution to unsecured creditors?

■ Yes. I am filing under Chapter 7. Do you estimate that after any exempt property is excluded and administrative expenses are paid that funds will be available to distribute to unsecured creditors?

- ■ No
- ☐ Yes

18. How many Creditors do you estimate that you owe?

☐ 1-49	☐ 1,000-5,000	☐ 25,001-50,000
■ 50-99	☐ 5001-10,000	☐ 50,001-100,000
☐ 100-199	☐ 10,001-25,000	☐ More than100,000
☐ 200-999		

19. How much do you estimate your assets to be worth?

☐ $0 - $50,000	☐ $1,000,001 - $10 million	☐ $500,000,001 - $1 billion
☐ $50,001 - $100,000	☐ $10,000,001 - $50 million	☐ $1,000,000,001 - $10 billion
■ $100,001 - $500,000	☐ $50,000,001 - $100 million	☐ $10,000,000,001 - $50 billion
☐ $500,001 - $1 million	☐ $100,000,001 - $500 million	☐ More than $50 billion

20. How much do you estimate your liabilities to be?

☐ $0 - $50,000	■ $1,000,001 - $10 million	☐ $500,000,001 - $1 billion
☐ $50,001 - $100,000	☐ $10,000,001 - $50 million	☐ $1,000,000,001 - $10 billion
☐ $100,001 - $500,000	☐ $50,000,001 - $100 million	☐ $10,000,000,001 - $50 billion
☐ $500,001 - $1 million	☐ $100,000,001 - $500 million	☐ More than $50 billion

Part 7: Sign Below

For you

I have examined this petition, and I declare under penalty of perjury that the information provided is true and correct.

If I have chosen to file under Chapter 7, I am aware that I may proceed, if eligible, under Chapter 7, 11,12, or 13 of title 11, United States Code. I understand the relief available under each chapter, and I choose to proceed under Chapter 7.

If no attorney represents me and I did not pay or agree to pay someone who is not an attorney to help me fill out this document, I have obtained and read the notice required by 11 U.S.C. § 342(b).

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I understand making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to $250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

/s/ Brian D. Stark
Brian D. Stark
Signature of Debtor 1

Signature of Debtor 2

Executed on **May 15, 2017**
MM / DD / YYYY

Executed on
MM / DD / YYYY

For your attorney, if you are represented by one

If you are not represented by an attorney, you do not need to file this page.

I, the attorney for the debtor(s) named in this petition, declare that I have informed the debtor(s) about eligibility to proceed under Chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each chapter for which the person is eligible. I also certify that I have delivered to the debtor(s) the notice required by 11 U.S.C. § 342(b) and, in a case in which § 707(b)(4)(D) applies, certify that I have no knowledge after an inquiry that the information in the schedules filed with the petition is incorrect.

/s/ Stephen D. Hobt
Signature of Attorney for Debtor

Date **May 15, 2017**
MM / DD / YYYY

Stephen D. Hobt
Printed name

Stephen D. Hobt
Firm name

55 Public Square, Suite 1055
Cleveland, OH 44113-1901
Number, Street, City, State & ZIP Code

Contact phone **(216) 771-4949** Email address **shobt@aol.com**

0007681
Bar number & State

Fill in this information to identify your case:

Debtor 1 **Brian D. Stark**
First Name Middle Name Last Name

Debtor 2
(Spouse if, filing) First Name Middle Name Last Name

United States Bankruptcy Court for the: NORTHERN DISTRICT OF OHIO

Case number ____________
(if known)

☐ Check if this is an amended filing

Official Form 106Sum

Summary of Your Assets and Liabilities and Certain Statistical Information 12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. Fill out all of your schedules first; then complete the information on this form. If you are filing amended schedules after you file your original forms, you must fill out a new *Summary* and check the box at the top of this page.

Part 1: Summarize Your Assets

	Your assets Value of what you own
1. **Schedule A/B: Property** (Official Form 106A/B) 1a. Copy line 55, Total real estate, from Schedule A/B	$ **88,700.00**
1b. Copy line 62, Total personal property, from Schedule A/B	$ **43,961.54**
1c. Copy line 63, Total of all property on Schedule A/B	$ **132,661.54**

Part 2: Summarize Your Liabilities

	Your liabilities Amount you owe
2. *Schedule D: Creditors Who Have Claims Secured by Property* (Official Form 106D) 2a. Copy the total you listed in Column A, *Amount of claim,* at the bottom of the last page of Part 1 of *Schedule D*	$ **170,019.36**
3. *Schedule E/F: Creditors Who Have Unsecured Claims* (Official Form 106E/F) 3a. Copy the total claims from Part 1 (priority unsecured claims) from line 6e of *Schedule E/F*	$ **20,930.50**
3b. Copy the total claims from Part 2 (nonpriority unsecured claims) from line 6j of *Schedule E/F*	$ **2,587,721.56**
Your total liabilities	$ **2,778,671.42**

Part 3: Summarize Your Income and Expenses

4. *Schedule I: Your Income* (Official Form 106I) Copy your combined monthly income from line 12 of *Schedule I*	$ **3,947.89**
5. *Schedule J: Your Expenses* (Official Form 106J) Copy your monthly expenses from line 22c of *Schedule J*	$ **4,237.12**

Part 4: Answer These Questions for Administrative and Statistical Records

6. **Are you filing for bankruptcy under Chapters 7, 11, or 13?**
   - ☐ No. You have nothing to report on this part of the form. Check this box and submit this form to the court with your other schedules.
   - ■ Yes

7. **What kind of debt do you have?**
   - ☐ **Your debts are primarily consumer debts.** *Consumer debts* are those "incurred by an individual primarily for a personal, family, or household purpose." 11 U.S.C. § 101(8). Fill out lines 8-9g for statistical purposes. 28 U.S.C. § 159.
   - ■ **Your debts are not primarily consumer debts**. You have nothing to report on this part of the form. *Check this box* and submit this form to the court with your other schedules.

8. **From the *Statement of Your Current Monthly Income*:** Copy your total current monthly income from Official Form 122A-1 Line 11; **OR**, Form 122B Line 11; **OR**, Form 122C-1 Line 14. $

9. **Copy the following special categories of claims from Part 4, line 6 of *Schedule E/F*:**

From Part 4 on *Schedule E/F*, copy the following:	**Total claim**
9a. Domestic support obligations (Copy line 6a.)	$ **0.00**
9b. Taxes and certain other debts you owe the government. (Copy line 6b.)	$ **20,930.50**
9c. Claims for death or personal injury while you were intoxicated. (Copy line 6c.)	$ **0.00**
9d. Student loans. (Copy line 6f.)	$ **0.00**
9e. Obligations arising out of a separation agreement or divorce that you did not report as priority claims. (Copy line 6g.)	$ **0.00**
9f. Debts to pension or profit-sharing plans, and other similar debts. (Copy line 6h.)	**+**$ **0.00**
9g. **Total.** Add lines 9a through 9f.	$ **20,930.50**

Fill in this information to identify your case and this filing:

Debtor 1 **Brian D. Stark**
First Name Middle Name Last Name

Debtor 2
(Spouse, if filing) First Name Middle Name Last Name

United States Bankruptcy Court for the: NORTHERN DISTRICT OF OHIO

Case number

☐ Check if this is an amended filing

Official Form 106A/B
Schedule A/B: Property

12/15

In each category, separately list and describe items. List an asset only once. If an asset fits in more than one category, list the asset in the category where you think it fits best. Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1: Describe Each Residence, Building, Land, or Other Real Estate You Own or Have an Interest In

1. **Do you own or have any legal or equitable interest in any residence, building, land, or similar property?**

☐ No. Go to Part 2.

■ Yes. Where is the property?

1.1

865 Keystone Drive
Street address, if available, or other description

Cleveland Heights OH 44121-0000
City State ZIP Code

Cuyahoga
County

What is the property? Check all that apply

■ Single-family home
☐ Duplex or multi-unit building
☐ Condominium or cooperative
☐ Manufactured or mobile home
☐ Land
☐ Investment property
☐ Timeshare
☐ Other

Who has an interest in the property? Check one

☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
■ At least one of the debtors and another

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property?	Current value of the portion you own?
$88,700.00	**$88,700.00**

Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.

Fee simple (held by Nuvida, LLC)

☐ **Check if this is community property** (see instructions)

Other information you wish to add about this item, such as local property identification number:

Permanent parcel number 682-18-031;
Value shown is Auditor's fair market value;
Legal description: 61 Monticello Blvd. 0047 ALL.

2. **Add the dollar value of the portion you own for all of your entries from Part 1, including any entries for pages you have attached for Part 1. Write that number here...=>** **$88,700.00**

Part 2: Describe Your Vehicles

Do you own, lease, or have legal or equitable interest in any vehicles, whether they are registered or not? Include any vehicles you own that someone else drives. If you lease a vehicle, also report it on *Schedule G: Executory Contracts and Unexpired Leases.*

3. **Cars, vans, trucks, tractors, sport utility vehicles, motorcycles**

☐ No
■ Yes

3.1 Make: **Lexus**
Model: **ES 300H**
Year: **2013**
Approximate mileage: **40,000**
Other information:
Location: 865 Keystone Drive, Cleveland Heights OH 44121

Who has an interest in the property? Check one
■ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☐ **Check if this is community property** (see instructions)

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property?	Current value of the portion you own?
$26,550.00	**$26,550.00**

3.2 Make: **Toyota**
Model: **Prius**
Year: **2008**
Approximate mileage: **109000**
Other information:
Location: 865 Keystone Drive, Cleveland Heights OH 44121

Who has an interest in the property? Check one
■ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☐ **Check if this is community property** (see instructions)

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property?	Current value of the portion you own?
$6,900.00	**$6,900.00**

4. **Watercraft, aircraft, motor homes, ATVs and other recreational vehicles, other vehicles, and accessories**
Examples: Boats, trailers, motors, personal watercraft, fishing vessels, snowmobiles, motorcycle accessories

■ No
☐ Yes

5 **Add the dollar value of the portion you own for all of your entries from Part 2, including any entries for pages you have attached for Part 2. Write that number here...=>** **$33,450.00**

Part 3: **Describe Your Personal and Household Items**

Do you own or have any legal or equitable interest in any of the following items? — **Current value of the portion you own?** Do not deduct secured claims or exemptions.

6. **Household goods and furnishings**
Examples: Major appliances, furniture, linens, china, kitchenware
☐ No
■ Yes. Describe.....

Miscellaneous household goods and furnishings
Location: 865 Keystone Drive, Cleveland Heights OH 44121 — **$6,500.00**

7. **Electronics**
Examples: Televisions and radios; audio, video, stereo, and digital equipment; computers, printers, scanners; music collections; electronic devices including cell phones, cameras, media players, games
☐ No
■ Yes. Describe.....

2 flat screen televisions (40" and 32")(5 and 6 years old), Lenovo laptop and monitor (6 years old), Lenovo Laptop (1 year old)
Location: 865 Keystone Drive, Cleveland Heights OH 44121 — **$1,000.00**

8. **Collectibles of value**
Examples: Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; stamp, coin, or baseball card collections; other collections, memorabilia, collectibles

☐ No
■ Yes. Describe.....

Art pottery **Location: 865 Keystone Drive, Cleveland Heights OH 44121**	**$200.00**

9. **Equipment for sports and hobbies**
Examples: Sports, photographic, exercise, and other hobby equipment; bicycles, pool tables, golf clubs, skis; canoes and kayaks; carpentry tools; musical instruments

■ No
☐ Yes. Describe.....

10. **Firearms**
Examples: Pistols, rifles, shotguns, ammunition, and related equipment

■ No
☐ Yes. Describe.....

11. **Clothes**
Examples: Everyday clothes, furs, leather coats, designer wear, shoes, accessories

☐ No
■ Yes. Describe.....

Miscellaneous clothing **Location: 865 Keystone Drive, Cleveland Heights OH 44121**	**$500.00**

12. **Jewelry**
Examples: Everyday jewelry, costume jewelry, engagement rings, wedding rings, heirloom jewelry, watches, gems, gold, silver

☐ No
■ Yes. Describe.....

18K gold necklace **Location: 865 Keystone Drive, Cleveland Heights OH 44121**	**$150.00**
10K gold ring	**$50.00**
Watches (6) **Location: 865 Keystone Drive, Cleveland Heights OH 44121**	**$300.00**
Miscellaneous costume jewelry **Location: 865 Keystone Drive, Cleveland Heights OH 44121**	**$50.00**

13. **Non-farm animals**
Examples: Dogs, cats, birds, horses

■ No
☐ Yes. Describe.....

14. **Any other personal and household items you did not already list, including any health aids you did not list**

■ No
☐ Yes. Give specific information.....

15. **Add the dollar value of all of your entries from Part 3, including any entries for pages you have attached for Part 3. Write that number here ....** **$8,750.00**

Part 4: Describe Your Financial Assets

Do you own or have any legal or equitable interest in any of the following?	**Current value of the portion you own?** Do not deduct secured claims or exemptions.

16. **Cash**
Examples: Money you have in your wallet, in your home, in a safe deposit box, and on hand when you file your petition

☐ No
■ Yes..

Cash Location: 865 Keystone Drive, Cleveland Heights OH 44121 **$300.00**

17. **Deposits of money**
Examples: Checking, savings, or other financial accounts; certificates of deposit; shares in credit unions, brokerage houses, and other similar institutions. If you have multiple accounts with the same institution, list each.

■ No
☐ Yes....................... Institution name:

18. **Bonds, mutual funds, or publicly traded stocks**
Examples: Bond funds, investment accounts with brokerage firms, money market accounts

■ No
☐ Yes................. Institution or issuer name:

19. **Non-publicly traded stock and interests in incorporated and unincorporated businesses, including an interest in an LLC, partnership, and joint venture**

☐ No
■ Yes. Give specific information about them..................

Name of entity:	% of ownership:	
New Millenium Construction, LLC (no operations)	**33** %	**$0.00**
New Metropolis Partners, LLC (no operations)	**33** %	**$0.00**
The Stark Group LLC (no operations)	**16.67** %	**$0.00**
Trustar Funding, LLC (no operations)	**33** %	**$0.00**
Nuvida, LLC (865 Keystone, Cleveland Heights, Ohio)	**100** %	**$0.00**
Downtown Truck Rental, LLC (defunct)	**33** %	**$0.00**
Classic Oscar, LLC (3828 Shannon, Cleveland Heights, Ohio)	**33** %	**$0.00**

Classic Victor, LLC (1722 Lee Road, Cleveland Heights, Ohio, 16117 Turney Road, Maple Heights, Ohio, 4928 East 84th Street, Garfield Heights, Ohio, and 2537 Noble Road, Cleveland Heights, Ohio)	**33** %	**$0.00**
Classic Poppa, LLC (11214 Matilda, Cleveland, Ohio)	**33** %	**$0.00**
Classic Lima, LLC (1514 East 204th Street, Euclid, Ohio)	**33** %	**$0.00**
Schwantzenheimer Properties, LLC	**33** %	**$0.00**
Nuvida Funding, LLC	**100** %	**$0.00**
Stepping Stone Properties, LLC (no operations)	**33** %	**$0.00**
Topworth Properties, LLC	**100** %	**$0.00**
Freedom Tax Return, LLC (no operations)	**100** %	**$0.00**
Premier Private Lending Services, LLC (no operations)	**33** %	**$0.00**
Classic Harry, LLC (no operations)	**33** %	**$0.00**
Classic Xray, LLC (no operations)	**33** %	**$0.00**
Classic Mike, LLC (3475 Antisdale, Cleveland Heights, Ohio)	**33** %	**$0.00**
Classic Yankee, LLC (no operations)	**33** %	**$0.00**
Classic Ulysses, LLC (no operations)	**33** %	**$0.00**
Greenwich Partners, LLC (no operations)	**33** %	**$0.00**

20. **Government and corporate bonds and other negotiable and non-negotiable instruments**
Negotiable instruments include personal checks, cashiers' checks, promissory notes, and money orders.
Non-negotiable instruments are those you cannot transfer to someone by signing or delivering them.

■ No
☐ Yes. Give specific information about them
Issuer name:

21. **Retirement or pension accounts**
Examples: Interests in IRA, ERISA, Keogh, 401(k), 403(b), thrift savings accounts, or other pension or profit-sharing plans

■ No

☐ Yes. List each account separately.
Type of account: Institution name:

22. **Security deposits and prepayments**
Your share of all unused deposits you have made so that you may continue service or use from a company
Examples: Agreements with landlords, prepaid rent, public utilities (electric, gas, water), telecommunications companies, or others

■ No
☐ Yes. .... Institution name or individual:

23. **Annuities** (A contract for a periodic payment of money to you, either for life or for a number of years)

■ No
☐ Yes............ Issuer name and description.

24. **Interests in an education IRA, in an account in a qualified ABLE program, or under a qualified state tuition program.**
26 U.S.C. §§ 530(b)(1), 529A(b), and 529(b)(1).

■ No
☐ Yes............ Institution name and description. Separately file the records of any interests.11 U.S.C. § 521(c):

25. **Trusts, equitable or future interests in property (other than anything listed in line 1), and rights or powers exercisable for your benefit**

☐ No
■ Yes. Give specific information about them...

865 Keystone Discretionary Trust (no assets in trust)	**$0.00**

26. **Patents, copyrights, trademarks, trade secrets, and other intellectual property**
Examples: Internet domain names, websites, proceeds from royalties and licensing agreements

■ No
☐ Yes. Give specific information about them...

27. **Licenses, franchises, and other general intangibles**
Examples: Building permits, exclusive licenses, cooperative association holdings, liquor licenses, professional licenses

■ No
☐ Yes. Give specific information about them...

Money or property owed to you?	**Current value of the portion you own?** Do not deduct secured claims or exemptions.

28. **Tax refunds owed to you**

■ No
☐ Yes. Give specific information about them, including whether you already filed the returns and the tax years.......

29. **Family support**
Examples: Past due or lump sum alimony, spousal support, child support, maintenance, divorce settlement, property settlement

■ No
☐ Yes. Give specific information......

30. **Other amounts someone owes you**
Examples: Unpaid wages, disability insurance payments, disability benefits, sick pay, vacation pay, workers' compensation, Social Security benefits; unpaid loans you made to someone else

☐ No
■ Yes. Give specific information..

Wages currently owed but unpaid from Target Industries	**$461.54**

31. **Interests in insurance policies**
Examples: Health, disability, or life insurance; health savings account (HSA); credit, homeowner's, or renter's insurance

■ No
☐ Yes. Name the insurance company of each policy and list its value.
Company name: Beneficiary: Surrender or refund

value:

32. **Any interest in property that is due you from someone who has died**
If you are the beneficiary of a living trust, expect proceeds from a life insurance policy, or are currently entitled to receive property because someone has died.

■ No
☐ Yes. Give specific information..

33. **Claims against third parties, whether or not you have filed a lawsuit or made a demand for payment**
Examples: Accidents, employment disputes, insurance claims, or rights to sue

■ No
☐ Yes. Describe each claim.........

34. **Other contingent and unliquidated claims of every nature, including counterclaims of the debtor and rights to set off claims**

■ No
☐ Yes. Describe each claim.........

35. **Any financial assets you did not already list**

■ No
☐ Yes. Give specific information..

36. **Add the dollar value of all of your entries from Part 4, including any entries for pages you have attached for Part 4. Write that number here..** **$761.54**

Part 5: Describe Any Business-Related Property You Own or Have an Interest In. List any real estate in Part 1.

37. **Do you own or have any legal or equitable interest in any business-related property?**

■ No. Go to Part 6.
☐ Yes. Go to line 38.

Part 6: Describe Any Farm- and Commercial Fishing-Related Property You Own or Have an Interest In.
If you own or have an interest in farmland, list it in Part 1.

46. **Do you own or have any legal or equitable interest in any farm- or commercial fishing-related property?**

■ No. Go to Part 7.
☐ Yes. Go to line 47.

Part 7: Describe All Property You Own or Have an Interest in That You Did Not List Above

53. **Do you have other property of any kind you did not already list?**
Examples: Season tickets, country club membership

☐ No
■ Yes. Give specific information.........

Miscellaneous office furniture (desks, chairs, filing cabinets, 2 desktop computers)
1109 Carnegie Avenue, Cleveland, Ohio 44115 **$1,000.00**

54. **Add the dollar value of all of your entries from Part 7. Write that number here ....** **$1,000.00**

Part 8: List the Totals of Each Part of this Form

55.	**Part 1: Total real estate, line 2**			**$88,700.00**
56.	**Part 2: Total vehicles, line 5**	**$33,450.00**		
57.	**Part 3: Total personal and household items, line 15**	**$8,750.00**		
58.	**Part 4: Total financial assets, line 36**	**$761.54**		
59.	**Part 5: Total business-related property, line 45**	**$0.00**		
60.	**Part 6: Total farm- and fishing-related property, line 52**	**$0.00**		
61.	**Part 7: Total other property not listed, line 54**	+ **$1,000.00**		
62.	**Total personal property.** Add lines 56 through 61...	**$43,961.54**	Copy personal property total	**$43,961.54**
63.	**Total of all property on Schedule A/B**. Add line 55 + line 62			**$132,661.54**

Fill in this information to identify your case:

Debtor 1	**Brian D. Stark**		
	First Name	Middle Name	Last Name
Debtor 2 (Spouse if, filing)			
	First Name	Middle Name	Last Name

United States Bankruptcy Court for the: NORTHERN DISTRICT OF OHIO

Case number (if known)

☐ Check if this is an amended filing

Official Form 106C

Schedule C: The Property You Claim as Exempt

4/16

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. Using the property you listed on *Schedule A/B: Property* (Official Form 106A/B) as your source, list the property that you claim as exempt. If more space is needed, fill out and attach to this page as many copies of *Part 2: Additional Page* as necessary. On the top of any additional pages, write your name and case number (if known).

For each item of property you claim as exempt, you must specify the amount of the exemption you claim. One way of doing so is to state a specific dollar amount as exempt. Alternatively, you may claim the full fair market value of the property being exempted up to the amount of any applicable statutory limit. Some exemptions—such as those for health aids, rights to receive certain benefits, and tax-exempt retirement funds—may be unlimited in dollar amount. However, if you claim an exemption of 100% of fair market value under a law that limits the exemption to a particular dollar amount and the value of the property is determined to exceed that amount, your exemption would be limited to the applicable statutory amount.

Part 1: Identify the Property You Claim as Exempt

1. **Which set of exemptions are you claiming?** *Check one only, even if your spouse is filing with you.*

■ You are claiming state and federal nonbankruptcy exemptions. 11 U.S.C. § 522(b)(3)

☐ You are claiming federal exemptions. 11 U.S.C. § 522(b)(2)

2. **For any property you list on *Schedule A/B* that you claim as exempt, fill in the information below.**

Brief description of the property and line on *Schedule A/B* that lists this property	**Current value of the portion you own** Copy the value from *Schedule A/B*	**Amount of the exemption you claim** *Check only one box for each exemption.*	**Specific laws that allow exemption**
Miscellaneous household goods and furnishings **Location: 865 Keystone Drive, Cleveland Heights OH 44121** Line from *Schedule A/B*: **6.1**	**$6,500.00**	■ **$6,500.00** ☐ 100% of fair market value, up to any applicable statutory limit	**Ohio Rev. Code Ann. § 2329.66(A)(4)(a)**
2 flat screen televisions (40" and 32")(5 and 6 years old), Lenovo laptop and monitor (6 years old), Lenovo Laptop (1 year old) **Location: 865 Keystone Drive, Cleveland Heights OH 44121** Line from *Schedule A/B*: **7.1**	**$1,000.00**	■ **$1,000.00** ☐ 100% of fair market value, up to any applicable statutory limit	**Ohio Rev. Code Ann. § 2329.66(A)(4)(a)**
Art pottery **Location: 865 Keystone Drive, Cleveland Heights OH 44121** Line from *Schedule A/B*: **8.1**	**$200.00**	■ **$200.00** ☐ 100% of fair market value, up to any applicable statutory limit	**Ohio Rev. Code Ann. § 2329.66(A)(4)(a)**
Miscellaneous clothing **Location: 865 Keystone Drive, Cleveland Heights OH 44121** Line from *Schedule A/B*: **11.1**	**$500.00**	■ **$500.00** ☐ 100% of fair market value, up to any applicable statutory limit	**Ohio Rev. Code Ann. § 2329.66(A)(4)(a)**

Brief description of the property and line on *Schedule A/B* that lists this property	Current value of the portion you own Copy the value from *Schedule A/B*	Amount of the exemption you claim *Check only one box for each exemption.*	Specific laws that allow exemption
18K gold necklace **Location: 865 Keystone Drive, Cleveland Heights OH 44121** Line from *Schedule A/B*: **12.1**	**$150.00**	■ **$150.00** ☐ 100% of fair market value, up to any applicable statutory limit	**Ohio Rev. Code Ann. § 2329.66(A)(4)(b)**
10K gold ring Line from *Schedule A/B*: **12.2**	**$50.00**	■ **$50.00** ☐ 100% of fair market value, up to any applicable statutory limit	**Ohio Rev. Code Ann. § 2329.66(A)(4)(b)**
Watches (6) **Location: 865 Keystone Drive, Cleveland Heights OH 44121** Line from *Schedule A/B*: **12.3**	**$300.00**	■ **$300.00** ☐ 100% of fair market value, up to any applicable statutory limit	**Ohio Rev. Code Ann. § 2329.66(A)(4)(b)**
Miscellaneous costume jewelry **Location: 865 Keystone Drive, Cleveland Heights OH 44121** Line from *Schedule A/B*: **12.4**	**$50.00**	■ **$50.00** ☐ 100% of fair market value, up to any applicable statutory limit	**Ohio Rev. Code Ann. § 2329.66(A)(4)(b)**
Cash **Location: 865 Keystone Drive, Cleveland Heights OH 44121** Line from *Schedule A/B*: **16.1**	**$300.00**	■ **$300.00** ☐ 100% of fair market value, up to any applicable statutory limit	**Ohio Rev. Code Ann. § 2329.66(A)(3)**
Wages currently owed but unpaid from Target Industries Line from *Schedule A/B*: **30.1**	**$461.54**	■ **75%** ☐ 100% of fair market value, up to any applicable statutory limit	**Ohio Rev. Code Ann. § 2329.66(A)(13)**
Wages currently owed but unpaid from Target Industries Line from *Schedule A/B*: **30.1**	**$461.54**	■ **$115.38** ☐ 100% of fair market value, up to any applicable statutory limit	**Ohio Rev. Code Ann. § 2329.66(A)(18)**
Miscellaneous office furniture (desks, chairs, filing cabinets, 2 desktop computers) **1109 Carnegie Avenue, Cleveland, Ohio 44115** Line from *Schedule A/B*: **53.1**	**$1,000.00**	■ **$1,000.00** ☐ 100% of fair market value, up to any applicable statutory limit	**Ohio Rev. Code Ann. § 2329.66(A)(5)**

3. **Are you claiming a homestead exemption of more than $160,375?**
(Subject to adjustment on 4/01/19 and every 3 years after that for cases filed on or after the date of adjustment.)

■ No

☐ Yes. Did you acquire the property covered by the exemption within 1,215 days before you filed this case?

☐ No

☐ Yes

Fill in this information to identify your case:

Debtor 1 **Brian D. Stark**
First Name Middle Name Last Name

Debtor 2
(Spouse if, filing) First Name Middle Name Last Name

United States Bankruptcy Court for the: NORTHERN DISTRICT OF OHIO

Case number
(if known)

☐ Check if this is an amended filing

Official Form 106D

Schedule D: Creditors Who Have Claims Secured by Property

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, copy the Additional Page, fill it out, number the entries, and attach it to this form. On the top of any additional pages, write your name and case number (if known).

1. Do any creditors have claims secured by your property?

☐ No. Check this box and submit this form to the court with your other schedules. You have nothing else to report on this form.

■ Yes. Fill in all of the information below.

Part 1: List All Secured Claims

2. List all secured claims. If a creditor has more than one secured claim, list the creditor separately for each claim. If more than one creditor has a particular claim, list the other creditors in Part 2. As much as possible, list the claims in alphabetical order according to the creditor's name.	*Column A* **Amount of claim** Do not deduct the value of collateral.	*Column B* **Value of collateral that supports this claim**	*Column C* **Unsecured portion** If any
2.1 **Cuyahoga County Treasurer**	**$14,106.80**	**$88,700.00**	**$0.00**

Creditor's Name

Describe the property that secures the claim:

865 Keystone Drive Cleveland Heights, OH 44121 Cuyahoga County
Permanent parcel number 682-18-031;
Value shown is Auditor's fair market value;
Legal description: 61 Monticello Blvd. 0047 ALL.

2079 East 9th Street
Cleveland, OH 44115
Number, Street, City, State & Zip Code

As of the date you file, the claim is: Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

Who owes the debt? Check one.

☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
■ At least one of the debtors and another
☐ **Check if this claim relates to a community debt**

Nature of lien. Check all that apply.

☐ An agreement you made (such as mortgage or secured car loan)
■ Statutory lien (such as tax lien, mechanic's lien)
☐ Judgment lien from a lawsuit
☐ Other (including a right to offset)

Date debt was incurred **2014 through 2017**

Last 4 digits of account number **8031**

2.2 **FCI Lender Services, Inc.** — **Describe the property that secures the claim:**	**$120,601.57**	**$88,700.00**	**$46,008.37**

Creditor's Name

865 Keystone Drive Cleveland Heights, OH 44121 Cuyahoga County
Permanent parcel number 682-18-031;
Value shown is Auditor's fair market value;
Legal description: 61 Monticello Blvd. 0047 ALL.

P.O. Box 27370
Anaheim, CA 92809-0112

Number, Street, City, State & Zip Code

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Who owes the debt? Check one.

- ■ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☐ At least one of the debtors and another
- ☐ **Check if this claim relates to a community debt**

Nature of lien. Check all that apply.

- ■ An agreement you made (such as mortgage or secured car loan)
- ☐ Statutory lien (such as tax lien, mechanic's lien)
- ☐ Judgment lien from a lawsuit
- ■ Other (including a right to offset) **First Mortgage**

Date debt was incurred

Last 4 digits of account number **3119**

2.3 **Wells Fargo Dealer Services**

Creditor's Name

Attn: Correspondence
MAC T9017-026
P.O. Box 168048
Irving, TX 75016-8048

Number, Street, City, State & Zip Code

Describe the property that secures the claim: **$27,757.14** **$26,550.00** **$1,207.14**

2013 Lexus ES 300H 40,000 miles
Location: 865 Keystone Drive, Cleveland Heights OH 44121

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Who owes the debt? Check one.

- ■ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☐ At least one of the debtors and another
- ☐ **Check if this claim relates to a community debt**

Nature of lien. Check all that apply.

- ■ An agreement you made (such as mortgage or secured car loan)
- ☐ Statutory lien (such as tax lien, mechanic's lien)
- ☐ Judgment lien from a lawsuit
- ■ Other (including a right to offset) **Purchase Money Security**

Date debt was incurred **May 25, 2015**

Last 4 digits of account number **8352**

2.4 **Wells Fargo Dealer Services**

Creditor's Name

Attn: Correspondence
MAC T9017-026
P.O. Box 168048
Irving, TX 75016-8048

Number, Street, City, State & Zip Code

Describe the property that secures the claim: **$7,553.85** **$6,900.00** **$653.85**

2008 Toyota Prius 109000 miles
Location: 865 Keystone Drive, Cleveland Heights OH 44121

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Who owes the debt? Check one.

- ■ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☐ At least one of the debtors and another

Nature of lien. Check all that apply.

- ■ An agreement you made (such as mortgage or secured car loan)
- ☐ Statutory lien (such as tax lien, mechanic's lien)
- ☐ Judgment lien from a lawsuit

☐ **Check if this claim relates to a community debt**

■ Other (including a right to offset) **Purchase Money Security**

Date debt was incurred **June 30, 2015**

Last 4 digits of account number **0337**

Add the dollar value of your entries in Column A on this page. Write that number here:	**$170,019.36**
If this is the last page of your form, add the dollar value totals from all pages. Write that number here:	**$170,019.36**

Part 2: List Others to Be Notified for a Debt That You Already Listed

Use this page only if you have others to be notified about your bankruptcy for a debt that you already listed in Part 1. For example, if a collection agency is trying to collect from you for a debt you owe to someone else, list the creditor in Part 1, and then list the collection agency here. Similarly, if you have more than one creditor for any of the debts that you listed in Part 1, list the additional creditors here. If you do not have additional persons to be notified for any debts in Part 1, do not fill out or submit this page.

Fill in this information to identify your case:

Debtor 1: **Brian D. Stark**
First Name / Middle Name / Last Name

Debtor 2 (Spouse if, filing):
First Name / Middle Name / Last Name

United States Bankruptcy Court for the: NORTHERN DISTRICT OF OHIO

Case number (if known):

☐ Check if this is an amended filing

Official Form 106E/F

Schedule E/F: Creditors Who Have Unsecured Claims **12/15**

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY claims and Part 2 for creditors with NONPRIORITY claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on Schedule A/B: Property (Official Form 106A/B) and on Schedule G: Executory Contracts and Unexpired Leases (Official Form 106G). Do not include any creditors with partially secured claims that are listed in Schedule D: Creditors Who Have Claims Secured by Property. If more space is needed, copy the Part you need, fill it out, number the entries in the boxes on the left. Attach the Continuation Page to this page. If you have no information to report in a Part, do not file that Part. On the top of any additional pages, write your name and case number (if known).

Part 1: List All of Your PRIORITY Unsecured Claims

1. **Do any creditors have priority unsecured claims against you?**

   ☐ No. Go to Part 2.

   ■ Yes.

2. **List all of your priority unsecured claims.** If a creditor has more than one priority unsecured claim, list the creditor separately for each claim. For each claim listed, identify what type of claim it is. If a claim has both priority and nonpriority amounts, list that claim here and show both priority and nonpriority amounts. As much as possible, list the claims in alphabetical order according to the creditor's name. If you have more than two priority unsecured claims, fill out the Continuation Page of Part 1. If more than one creditor holds a particular claim, list the other creditors in Part 3.

   (For an explanation of each type of claim, see the instructions for this form in the instruction booklet.)

			Total claim	Priority amount	Nonpriority amount
2.1	**Internal Revenue Service**	Last 4 digits of account number **0463**	**$859.84**	**$0.00**	**$859.84**

Priority Creditor's Name

Centralized Insolvency Operations
P.O. Box 7346
Philadelphia, PA 19101-7346

Number Street City State ZIp Code

When was the debt incurred? **2011**

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

■ At least one of the debtors and another

☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

■ No

☐ Yes

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of PRIORITY unsecured claim:

☐ Domestic support obligations

■ Taxes and certain other debts you owe the government

☐ Claims for death or personal injury while you were intoxicated

☐ Other. Specify

Income tax

2.2 **Internal Revenue Service** | Last 4 digits of account number **0463** | **$3,315.64** | **$3,315.64** | **$0.00**

Priority Creditor's Name

Centralized Insolvency Operations
P.O. Box 7346
Philadelphia, PA 19101-7346

Number Street City State ZIp Code

When was the debt incurred? **March 31, 2004**

Who incurred the debt? Check one.

- ■ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☐ At least one of the debtors and another
- ☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

- ■ No
- ☐ Yes

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Type of PRIORITY unsecured claim:

- ☐ Domestic support obligations
- ■ Taxes and certain other debts you owe the government
- ☐ Claims for death or personal injury while you were intoxicated
- ☐ Other. Specify

Personal liability for corporate obligation

2.3 **Internal Revenue Service** | Last 4 digits of account number **0463** | **$3,411.57** | **$3,411.57** | **$0.00**

Priority Creditor's Name

Centralized Insolvency Operations
P.O. Box 7346
Philadelphia, PA 19101-7346

Number Street City State ZIp Code

When was the debt incurred? **June 30, 2004**

Who incurred the debt? Check one.

- ■ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☐ At least one of the debtors and another
- ☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

- ■ No
- ☐ Yes

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Type of PRIORITY unsecured claim:

- ☐ Domestic support obligations
- ■ Taxes and certain other debts you owe the government
- ☐ Claims for death or personal injury while you were intoxicated
- ☐ Other. Specify

Personal liability for corporate obligation

2.4 **Internal Revenue Service** | Last 4 digits of account number **0463** | **$2,478.29** | **$2,478.29** | **$0.00**

Priority Creditor's Name

Centralized Insolvency Operations
P.O. Box 7346
Philadelphia, PA 19101-7346

Number Street City State ZIp Code

When was the debt incurred? **September 30, 2004**

Who incurred the debt? Check one.

- ■ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☐ At least one of the debtors and another
- ☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

- ■ No
- ☐ Yes

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Type of PRIORITY unsecured claim:

- ☐ Domestic support obligations
- ■ Taxes and certain other debts you owe the government
- ☐ Claims for death or personal injury while you were intoxicated
- ☐ Other. Specify

Personal liability for corporate obligation

2.5 **Internal Revenue Service**
Priority Creditor's Name
Centralized Insolvency Operations
P.O. Box 7346
Philadelphia, PA 19101-7346
Number Street City State ZIp Code

Last 4 digits of account number **0463** **$3,516.88** **$3,516.88** **$0.00**

When was the debt incurred? **December 31, 2005**

Who incurred the debt? Check one.

- ■ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☐ At least one of the debtors and another
- ☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

- ■ No
- ☐ Yes

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Type of PRIORITY unsecured claim:

- ☐ Domestic support obligations
- ■ Taxes and certain other debts you owe the government
- ☐ Claims for death or personal injury while you were intoxicated
- ☐ Other. Specify

Personal liability for corporate obligation

2.6 **Ohio Department of Job and**
Priority Creditor's Name
Family Services
150 East Gay Street, 21st Floor
Columbus, OH 43215
Number Street City State ZIp Code

Last 4 digits of account number **4004** **Unknown** **$0.00** **$0.00**

When was the debt incurred? **1991**

Who incurred the debt? Check one.

- ■ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☐ At least one of the debtors and another
- ☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

- ■ No
- ☐ Yes

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Type of PRIORITY unsecured claim:

- ☐ Domestic support obligations
- ■ Taxes and certain other debts you owe the government
- ☐ Claims for death or personal injury while you were intoxicated
- ☐ Other. Specify

Contributions owed

2.7 **Ohio Department of Taxation**
Priority Creditor's Name
Attn: Bankruptcy Division
P.O. Box 530
Columbus, OH 43216-0530
Number Street City State ZIp Code

Last 4 digits of account number **8351** **$7,348.28** **$7,348.28** **$0.00**

When was the debt incurred?

Who incurred the debt? Check one.

- ☐ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ■ At least one of the debtors and another
- ☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

- ■ No
- ☐ Yes

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Type of PRIORITY unsecured claim:

- ☐ Domestic support obligations
- ■ Taxes and certain other debts you owe the government
- ☐ Claims for death or personal injury while you were intoxicated
- ☐ Other. Specify

Part 2: List All of Your NONPRIORITY Unsecured Claims

3. Do any creditors have nonpriority unsecured claims against you?

- ☐ No. You have nothing to report in this part. Submit this form to the court with your other schedules.
- ■ Yes.

4. List all of your nonpriority unsecured claims in the alphabetical order of the creditor who holds each claim. If a creditor has more than one nonpriority unsecured claim, list the creditor separately for each claim. For each claim listed, identify what type of claim it is. Do not list claims already included in Part 1. If more than one creditor holds a particular claim, list the other creditors in Part 3.If you have more than three nonpriority unsecured claims fill out the Continuation Page of Part 2.

Total claim

4.1 **Ronen Abergel**
Nonpriority Creditor's Name
555 West 59th Street, 6G
New York, NY 10019
Number Street City State ZIp Code

Last 4 digits of account number **Unkn** — **$50,000.00**

When was the debt incurred? **2012**

As of the date you file, the claim is: Check all that apply

Who incurred the debt? Check one.

- ☐ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ■ At least one of the debtors and another
- ☐ **Check if this claim is for a community debt**

- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
- ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- ☐ Debts to pension or profit-sharing plans, and other similar debts
- ■ Other. Specify **Alleged negligent misrepresentation, conversion, and alleged fraud**

Is the claim subject to offset?

- ■ No
- ☐ Yes

4.2 **American Express**
Nonpriority Creditor's Name
Customer Service
P.O. Box 981537
El Paso, TX 79998-1537
Number Street City State ZIp Code

Last 4 digits of account number **5006** — **$3,377.19**

When was the debt incurred? **2014 and 2015**

As of the date you file, the claim is: Check all that apply

Who incurred the debt? Check one.

- ■ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☐ At least one of the debtors and another
- ☐ **Check if this claim is for a community debt**

- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
- ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- ☐ Debts to pension or profit-sharing plans, and other similar debts
- ■ Other. Specify **Purchases upon open account**

Is the claim subject to offset?

- ■ No
- ☐ Yes

4.3 **Barclays Bank Delaware**
Nonpriority Creditor's Name
Card Services
P.O. Box 13337
Philadelphia, PA 19101-3337
Number Street City State ZIp Code

Last 4 digits of account number **3486** — **$1,928.96**

When was the debt incurred? **2015 and 2016**

As of the date you file, the claim is: Check all that apply

Who incurred the debt? Check one.

- ■ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☐ At least one of the debtors and another
- ☐ **Check if this claim is for a community debt**

- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
- ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- ☐ Debts to pension or profit-sharing plans, and other similar debts
- ■ Other. Specify **Purchases upon open account**

Is the claim subject to offset?

- ■ No
- ☐ Yes

4.4 **Jason Berger**
Nonpriority Creditor's Name
5059 West 6th Street
Brooklyn Heights, OH 44131
Number Street City State ZIp Code
Who incurred the debt? Check one.
☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
■ At least one of the debtors and another
☐ **Check if this claim is for a community debt**
Is the claim subject to offset?
■ No
☐ Yes

Last 4 digits of account number **Unkn** — **$17,957.04**
When was the debt incurred? **February 10, 2012**
As of the date you file, the claim is: Check all that apply
☐ Contingent
☐ Unliquidated
☐ Disputed
Type of NONPRIORITY unsecured claim:
☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
■ Other. Specify **Personal liability for corporate obligation**

4.5 **Capital One Bank**
Nonpriority Creditor's Name
P.O. Box 30285
Salt Lake City, UT 84130-0285
Number Street City State ZIp Code
Who incurred the debt? Check one.
■ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☐ **Check if this claim is for a community debt**
Is the claim subject to offset?
■ No
☐ Yes

Last 4 digits of account number **4850** — **$3,520.29**
When was the debt incurred? **2014 and 2015**
As of the date you file, the claim is: Check all that apply
☐ Contingent
☐ Unliquidated
☐ Disputed
Type of NONPRIORITY unsecured claim:
☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
■ Other. Specify **Purchases upon open account**

4.6 **Capital One Bank**
Nonpriority Creditor's Name
P.O. Box 30285
Salt Lake City, UT 84130-0285
Number Street City State ZIp Code
Who incurred the debt? Check one.
■ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☐ **Check if this claim is for a community debt**
Is the claim subject to offset?
■ No
☐ Yes

Last 4 digits of account number **5472** — **$3,536.75**
When was the debt incurred? **2015 and 2016**
As of the date you file, the claim is: Check all that apply
☐ Contingent
☐ Unliquidated
☐ Disputed
Type of NONPRIORITY unsecured claim:
☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
■ Other. Specify **Purchases upon open account**

4.7 **Charles L. Emerman Revocable Trust**
Nonpriority Creditor's Name
2811 Belgrave Road
Pepper Pike, OH 44124
Number Street City State ZIp Code

Last 4 digits of account number **Unkn** **$13,585.00**

When was the debt incurred? **June 24, 2016**

Who incurred the debt? Check one.
- ☐ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ■ At least one of the debtors and another
- ☐ **Check if this claim is for a community debt**

Is the claim subject to offset?
- ■ No
- ☐ Yes

As of the date you file, the claim is: Check all that apply
- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Type of NONPRIORITY unsecured claim:
- ☐ Student loans
- ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- ☐ Debts to pension or profit-sharing plans, and other similar debts
- ■ Other. Specify **Personal liability for corporate obligation**

4.8 **Chase Bank USA, N.A.**
Nonpriority Creditor's Name
Cardmember Services
P.O. Box 15298
Wilmington, DE 19850-5298
Number Street City State ZIp Code

Last 4 digits of account number **3688** **$2,652.71**

When was the debt incurred? **2013 through 2015**

Who incurred the debt? Check one.
- ■ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☐ At least one of the debtors and another
- ☐ **Check if this claim is for a community debt**

Is the claim subject to offset?
- ■ No
- ☐ Yes

As of the date you file, the claim is: Check all that apply
- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Type of NONPRIORITY unsecured claim:
- ☐ Student loans
- ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- ☐ Debts to pension or profit-sharing plans, and other similar debts
- ■ Other. Specify **Purchases upon open account**

4.9 **Chase Bank USA, N.A.**
Nonpriority Creditor's Name
Cardmember Services
P.O. Box 15298
Wilmington, DE 19850-5298
Number Street City State ZIp Code

Last 4 digits of account number **4416** **$2,225.72**

When was the debt incurred? **2014 and 2015**

Who incurred the debt? Check one.
- ■ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☐ At least one of the debtors and another
- ☐ **Check if this claim is for a community debt**

Is the claim subject to offset?
- ■ No
- ☐ Yes

As of the date you file, the claim is: Check all that apply
- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Type of NONPRIORITY unsecured claim:
- ☐ Student loans
- ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- ☐ Debts to pension or profit-sharing plans, and other similar debts
- ■ Other. Specify **Purchases upon open account**

4.10 **Cuyahoga County Clerk of Courts**
Nonpriority Creditor's Name
Civil Clerk, 1st Fl. Justice Center
1200 Ontario Street
Cleveland, OH 44113
Number Street City State ZIp Code

Last 4 digits of account number **4004** **$67.65**

When was the debt incurred? **February 7, 2011**

Who incurred the debt? Check one.

- ■ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☐ At least one of the debtors and another
- ☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

- ■ No
- ☐ Yes

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
- ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- ☐ Debts to pension or profit-sharing plans, and other similar debts
- ■ Other. Specify **Court costs**

4.11 **EBF Partners, LLC**
Nonpriority Creditor's Name
5 West 37th Street, 2nd Floor
New York, NY 10018
Number Street City State ZIp Code

Last 4 digits of account number **Unkn** **$50,060.50**

When was the debt incurred? **June 1, 2016**

Who incurred the debt? Check one.

- ☐ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ■ At least one of the debtors and another
- ☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

- ■ No
- ☐ Yes

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
- ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- ☐ Debts to pension or profit-sharing plans, and other similar debts
- ■ Other. Specify **Personal liability for corporate obligation**

4.12 **Emerald Isle Lending Company**
Nonpriority Creditor's Name
4155 East Jewell Avenue, Suite 900
Denver, CO 80222
Number Street City State ZIp Code

Last 4 digits of account number **Unkn** **$794,580.06**

When was the debt incurred? **2012**

Who incurred the debt? Check one.

- ☐ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ■ At least one of the debtors and another
- ☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

- ■ No
- ☐ Yes

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
- ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- ☐ Debts to pension or profit-sharing plans, and other similar debts
- ■ Other. Specify **Personal liability for corporate obligation**

4.13

Equity Trust Company, Custodian
Nonpriority Creditor's Name
fbo Anthony Funaro, IRA
102 Sandusky Avenue
Huron, OH 44839
Number Street City State ZIp Code

Last 4 digits of account number **Unkn**

$25,000.00

When was the debt incurred? **May 2014**

Who incurred the debt? Check one.

- ☐ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ■ At least one of the debtors and another
- ☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

- ■ No
- ☐ Yes

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
- ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- ☐ Debts to pension or profit-sharing plans, and other similar debts
- ■ Other. Specify **Personal liability for corporate obligation**

4.14

Equity Trust Company, Custodian
Nonpriority Creditor's Name
fbo Phyllis Neuhart IRA
225 Burns Road
Elyria, OH 44035
Number Street City State ZIp Code

Last 4 digits of account number **Unkn**

$112,464.03

When was the debt incurred? **2011**

Who incurred the debt? Check one.

- ☐ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ■ At least one of the debtors and another
- ☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

- ■ No
- ☐ Yes

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
- ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- ☐ Debts to pension or profit-sharing plans, and other similar debts
- ■ Other. Specify **Personal liability for corporate obligation**

4.15

Equity Trust Company, Custodian
Nonpriority Creditor's Name
fbo Timothy V. Pawloski IRA
225 Burns Road
Elyria, OH 44035
Number Street City State ZIp Code

Last 4 digits of account number **Unkn**

$17,144.87

When was the debt incurred? **October 31, 2011**

Who incurred the debt? Check one.

- ☐ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ■ At least one of the debtors and another
- ☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

- ■ No
- ☐ Yes

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
- ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- ☐ Debts to pension or profit-sharing plans, and other similar debts
- ■ Other. Specify **Personal liability for corporate obligation**

4.16 **Equity Trust Company, Custodian** — Last 4 digits of account number **Unkn** — **$25,000.00**

Nonpriority Creditor's Name
fbo Terry Stephens IRA
225 Burns Road
Elyria, OH 44035
Number Street City State ZIp Code

When was the debt incurred? **April 12, 2012**

Who incurred the debt? Check one.

- ☐ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ■ At least one of the debtors and another
- ☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

- ■ No
- ☐ Yes

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
- ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- ☐ Debts to pension or profit-sharing plans, and other similar debts
- ■ Other. Specify **Personal liability for corporate obligation**

4.17 **Everest Business Funding** — Last 4 digits of account number **1581** — **$31,000.00**

Nonpriority Creditor's Name
2001 NW 107th Avenue, Suite 300
Miami, FL 33172
Number Street City State ZIp Code

When was the debt incurred?

Who incurred the debt? Check one.

- ☐ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ■ At least one of the debtors and another
- ☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

- ■ No
- ☐ Yes

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
- ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- ☐ Debts to pension or profit-sharing plans, and other similar debts
- ■ Other. Specify **Personal liability for corporate obligation**

4.18 **Charles Harper** — Last 4 digits of account number **Unkn** — **$500,000.00**

Nonpriority Creditor's Name
7642 Royal Portrush
Solon, OH 44139
Number Street City State ZIp Code

When was the debt incurred? **September 2010**

Who incurred the debt? Check one.

- ☐ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ■ At least one of the debtors and another
- ☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

- ■ No
- ☐ Yes

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
- ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- ☐ Debts to pension or profit-sharing plans, and other similar debts
- ■ Other. Specify **Violation of Mortgage Broker Act, Breach of Fiduciary Duty, Alleged Fraud, Breach of Contract, Emotional Distress, Negligence, Conspiracy, Violations of TILA and RESPA, and violations of Ohio Corrupt Practices Act and Ohio Credit Services**

4.19 **Gary Herzbrun**
Nonpriority Creditor's Name
27965 Pergl Road
Solon, OH 44139
Number Street City State ZIp Code

Last 4 digits of account number **Unkn** **$66,732.12**

When was the debt incurred? **October 16, 2002**

Who incurred the debt? Check one.
- ☐ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ■ At least one of the debtors and another
- ☐ **Check if this claim is for a community debt**

Is the claim subject to offset?
- ■ No
- ☐ Yes

As of the date you file, the claim is: Check all that apply
- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Type of NONPRIORITY unsecured claim:
- ☐ Student loans
- ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- ☐ Debts to pension or profit-sharing plans, and other similar debts
- ■ Other. Specify **Personal liability for corporate obligation**

4.20 **HP Resources LLC**
Nonpriority Creditor's Name
1516 Lincoln Road
Wickliffe, OH 44092
Number Street City State ZIp Code

Last 4 digits of account number **Unkn** **$47,500.00**

When was the debt incurred? **December 22, 2016**

Who incurred the debt? Check one.
- ☐ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ■ At least one of the debtors and another
- ☐ **Check if this claim is for a community debt**

Is the claim subject to offset?
- ■ No
- ☐ Yes

As of the date you file, the claim is: Check all that apply
- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Type of NONPRIORITY unsecured claim:
- ☐ Student loans
- ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- ☐ Debts to pension or profit-sharing plans, and other similar debts
- ■ Other. Specify **Personal liability for corporate obligation**

4.21 **Infusionsoft**
Nonpriority Creditor's Name
1260 South Spectrum Boulevard
Chandler, AZ 85286
Number Street City State ZIp Code

Last 4 digits of account number **6350** **$454.41**

When was the debt incurred?

Who incurred the debt? Check one.
- ■ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☐ At least one of the debtors and another
- ☐ **Check if this claim is for a community debt**

Is the claim subject to offset?
- ■ No
- ☐ Yes

As of the date you file, the claim is: Check all that apply
- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Type of NONPRIORITY unsecured claim:
- ☐ Student loans
- ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- ☐ Debts to pension or profit-sharing plans, and other similar debts
- ■ Other. Specify

4.22 **JLJR Holdings, LLC**
Nonpriority Creditor's Name
c/o Jordan Tepp
2-26 17th Street
Fair Lawn, NJ 07410
Number Street City State ZIp Code

Last 4 digits of account number **Unkn** **$24,200.00**
When was the debt incurred? **May 26, 2015**

Who incurred the debt? Check one.
- ☐ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ■ At least one of the debtors and another
- ☐ **Check if this claim is for a community debt**

Is the claim subject to offset?
- ■ No
- ☐ Yes

As of the date you file, the claim is: Check all that apply
- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Type of NONPRIORITY unsecured claim:
- ☐ Student loans
- ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- ☐ Debts to pension or profit-sharing plans, and other similar debts
- ■ Other. Specify **Personal liability for corporate obligation**

4.23 **Brett Kaufman**
Nonpriority Creditor's Name
24912 Hazelmere Road
Beachwood, OH 44122
Number Street City State ZIp Code

Last 4 digits of account number **Unkn** **$25,000.00**
When was the debt incurred? **February 24, 2017**

Who incurred the debt? Check one.
- ☐ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ■ At least one of the debtors and another
- ☐ **Check if this claim is for a community debt**

Is the claim subject to offset?
- ■ No
- ☐ Yes

As of the date you file, the claim is: Check all that apply
- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Type of NONPRIORITY unsecured claim:
- ☐ Student loans
- ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- ☐ Debts to pension or profit-sharing plans, and other similar debts
- ■ Other. Specify **Personal liability for corporate obligation**

4.24 **Haihua Li**
Nonpriority Creditor's Name
6350 Ruth Drive
Seven Hills, OH 44131
Number Street City State ZIp Code

Last 4 digits of account number **Unkn** **$29,547.89**
When was the debt incurred? **April 22, 2015 and April 18, 2016**

Who incurred the debt? Check one.
- ☐ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ■ At least one of the debtors and another
- ☐ **Check if this claim is for a community debt**

Is the claim subject to offset?
- ■ No
- ☐ Yes

As of the date you file, the claim is: Check all that apply
- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Type of NONPRIORITY unsecured claim:
- ☐ Student loans
- ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- ☐ Debts to pension or profit-sharing plans, and other similar debts
- ■ Other. Specify **Monies loaned**

4.25

LoanMe, Inc.
Nonpriority Creditor's Name
1900 S. State College Boulevard
Suite 300
Anaheim, CA 92806
Number Street City State ZIp Code

Last 4 digits of account number **7179** **$7,254.48**

When was the debt incurred? **July 31, 2015**

As of the date you file, the claim is: Check all that apply

Who incurred the debt? Check one.

- ■ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☐ At least one of the debtors and another
- ☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

- ■ No
- ☐ Yes

- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
- ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- ☐ Debts to pension or profit-sharing plans, and other similar debts
- ■ Other. Specify **Monies loaned**

4.26

Mantis Funding, LLC
Nonpriority Creditor's Name
64 Beaver Street, Suite 344
New York, NY 10004
Number Street City State ZIp Code

Last 4 digits of account number **Unkn** **$5,437.50**

When was the debt incurred? **June 2, 2016**

As of the date you file, the claim is: Check all that apply

Who incurred the debt? Check one.

- ☐ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ■ At least one of the debtors and another
- ☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

- ■ No
- ☐ Yes

- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
- ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- ☐ Debts to pension or profit-sharing plans, and other similar debts
- ■ Other. Specify **Personal liability for corporate obligation**

4.27

O'Leary Dental Group
Nonpriority Creditor's Name
111 Main Street, West
Girard, PA 16417
Number Street City State ZIp Code

Last 4 digits of account number **0738** **$1,259.00**

When was the debt incurred? **2011**

As of the date you file, the claim is: Check all that apply

Who incurred the debt? Check one.

- ■ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☐ At least one of the debtors and another
- ☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

- ■ No
- ☐ Yes

- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
- ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- ☐ Debts to pension or profit-sharing plans, and other similar debts
- ■ Other. Specify **Dental services**

4.28 **Ocwen Loan Servicing, LLC**
Nonpriority Creditor's Name
12650 Ingenuity Drive
Orlando, FL 32826-2703
Number Street City State ZIp Code

Last 4 digits of account number 24 — **$64,472.00**
When was the debt incurred? May 27, 1999

Who incurred the debt? Check one.
- ☐ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ■ At least one of the debtors and another
- ☐ **Check if this claim is for a community debt**

Is the claim subject to offset?
- ■ No
- ☐ Yes

As of the date you file, the claim is: Check all that apply
- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Type of NONPRIORITY unsecured claim:
- ☐ Student loans
- ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- ☐ Debts to pension or profit-sharing plans, and other similar debts
- ■ Other. Specify **Monies loaned for purchase of ex-wife's residence**

4.29 **Paypal Smart Connect**
Nonpriority Creditor's Name
P.O. Box 965005
Orlando, FL 32896
Number Street City State ZIp Code

Last 4 digits of account number 2786 — **$1,510.41**
When was the debt incurred? 2015 and 2016

Who incurred the debt? Check one.
- ■ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☐ At least one of the debtors and another
- ☐ **Check if this claim is for a community debt**

Is the claim subject to offset?
- ■ No
- ☐ Yes

As of the date you file, the claim is: Check all that apply
- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Type of NONPRIORITY unsecured claim:
- ☐ Student loans
- ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- ☐ Debts to pension or profit-sharing plans, and other similar debts
- ■ Other. Specify **Purchases upon open account**

4.30 **Peppergang, LLC**
Nonpriority Creditor's Name
2811 Belgrave Road
Pepper Pike, OH 44124
Number Street City State ZIp Code

Last 4 digits of account number Unkn — **$1,497.72**
When was the debt incurred? March 31, 2015

Who incurred the debt? Check one.
- ☐ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ■ At least one of the debtors and another
- ☐ **Check if this claim is for a community debt**

Is the claim subject to offset?
- ■ No
- ☐ Yes

As of the date you file, the claim is: Check all that apply
- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Type of NONPRIORITY unsecured claim:
- ☐ Student loans
- ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- ☐ Debts to pension or profit-sharing plans, and other similar debts
- ■ Other. Specify **Personal liability for corporate obligation**

4.3 1 **Susan Pollock** — Last 4 digits of account number **Unkn** — **$48,501.45**

Nonpriority Creditor's Name
3438 Courtland
Pepper Pike, OH 44122
Number Street City State ZIp Code

When was the debt incurred? **May 2014**

Who incurred the debt? Check one.

- ☐ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ■ At least one of the debtors and another
- ☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

- ■ No
- ☐ Yes

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
- ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- ☐ Debts to pension or profit-sharing plans, and other similar debts
- ■ Other. Specify **Personal liability for corporate obligation**

4.3 2 **Retail Capital LLC, dba Credibly** — Last 4 digits of account number **3836** — **$4,625.00**

Nonpriority Creditor's Name
1250 Kirts Boulevard, Suite 100
Troy, MI 48084
Number Street City State ZIp Code

When was the debt incurred? **November 6, 2015**

Who incurred the debt? Check one.

- ☐ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ■ At least one of the debtors and another
- ☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

- ■ No
- ☐ Yes

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
- ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- ☐ Debts to pension or profit-sharing plans, and other similar debts
- ■ Other. Specify **Personal liability for corporate obligation**

4.3 3 **Rolvow Properties, LLC** — Last 4 digits of account number **Unkn** — **$281,925.25**

Nonpriority Creditor's Name
c/o Brian McMillin, Managing Member
6099 Warblers Roost
Brecksville, OH 44141
Number Street City State ZIp Code

When was the debt incurred? **December 2011**

Who incurred the debt? Check one.

- ☐ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ■ At least one of the debtors and another
- ☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

- ■ No
- ☐ Yes

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
- ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- ☐ Debts to pension or profit-sharing plans, and other similar debts
- ■ Other. Specify **Possible personal liability for corporate obligation**

4.34

J. Charles Ruiz-Bueno, Esq.
Nonpriority Creditor's Name
36130 Ridge Road
Willoughby, OH 44094
Number Street City State ZIp Code
Who incurred the debt? Check one.

■ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☐ **Check if this claim is for a community debt**
Is the claim subject to offset?
■ No
☐ Yes

Last 4 digits of account number **Unkn** **$10,000.00**
When was the debt incurred?
As of the date you file, the claim is: Check all that apply
☐ Contingent
☐ Unliquidated
☐ Disputed
Type of NONPRIORITY unsecured claim:
☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
■ Other. Specify **Attorney fees**

4.35

TBF Holdings, LLC, dba
Nonpriority Creditor's Name
Affordable Merchant Funding
2 Tower Center Boulevard
19th Floor, Suite 1901
East Brunswick, NJ 08816
Number Street City State ZIp Code
Who incurred the debt? Check one.

☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
■ At least one of the debtors and another
☐ **Check if this claim is for a community debt**
Is the claim subject to offset?
■ No
☐ Yes

Last 4 digits of account number **Unkn** **$5,333.28**
When was the debt incurred? **June 15, 2016**
As of the date you file, the claim is: Check all that apply
☐ Contingent
☐ Unliquidated
☐ Disputed
Type of NONPRIORITY unsecured claim:
☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
■ Other. Specify **Personal liability for corporate obligation**

4.36

The Dental Group of Jefferson
Nonpriority Creditor's Name
78 North Chestnut Street
Jefferson, OH 44047-1140
Number Street City State ZIp Code
Who incurred the debt? Check one.

■ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☐ **Check if this claim is for a community debt**
Is the claim subject to offset?
■ No
☐ Yes

Last 4 digits of account number **0857** **$207.04**
When was the debt incurred?
As of the date you file, the claim is: Check all that apply
☐ Contingent
☐ Unliquidated
☐ Disputed
Type of NONPRIORITY unsecured claim:
☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
■ Other. Specify **Dental services**

4.37 **Time Warner Cable**
Nonpriority Creditor's Name
5520 Whipple Avenue NW
North Canton, OH 44720
Number Street City State ZIp Code
Who incurred the debt? Check one.
■ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☐ **Check if this claim is for a community debt**
Is the claim subject to offset?
■ No
☐ Yes

Last 4 digits of account number **4109** — **$263.24**
When was the debt incurred?
As of the date you file, the claim is: Check all that apply
☐ Contingent
☐ Unliquidated
☐ Disputed
Type of NONPRIORITY unsecured claim:
☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
■ Other. Specify **Cable service**

4.38 **Harriet Tramer**
Nonpriority Creditor's Name
2469 East Overlook Road, Unit #1
Cleveland, OH 44106
Number Street City State ZIp Code
Who incurred the debt? Check one.
■ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☐ **Check if this claim is for a community debt**
Is the claim subject to offset?
■ No
☐ Yes

Last 4 digits of account number **Unkn** — **$250,000.00**
When was the debt incurred? **February 27, 2008**
As of the date you file, the claim is: Check all that apply
☐ Contingent
☐ Unliquidated
☐ Disputed
Type of NONPRIORITY unsecured claim:
☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
■ Other. Specify **Personal liability for corporate obligation**

4.39 **Lai Wang**
Nonpriority Creditor's Name
6940 Navajo Trail
Solon, OH 44139-5842
Number Street City State ZIp Code
Who incurred the debt? Check one.
☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
■ At least one of the debtors and another
☐ **Check if this claim is for a community debt**
Is the claim subject to offset?
■ No
☐ Yes

Last 4 digits of account number **Unkn** — **$18,100.00**
When was the debt incurred? **February 10, 2016**
As of the date you file, the claim is: Check all that apply
☐ Contingent
☐ Unliquidated
☐ Disputed
Type of NONPRIORITY unsecured claim:
☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
■ Other. Specify **Personal liability for corporate obligation**

4.40

Lai Wang
Nonpriority Creditor's Name
6940 Navajo Trail
Solon, OH 44139-5842
Number Street City State ZIp Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ■ At least one of the debtors and another
- ☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

- ■ No
- ☐ Yes

Last 4 digits of account number **Unkn** **$22,700.00**

When was the debt incurred? **April 18, 2016**

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
- ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- ☐ Debts to pension or profit-sharing plans, and other similar debts
- ■ Other. Specify **Personal liability for corporate obligation**

4.41

Lai Wang
Nonpriority Creditor's Name
6940 Navajo Trail
Solon, OH 44139-5842
Number Street City State ZIp Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ■ At least one of the debtors and another
- ☐ **Check if this claim is for a community debt**

Is the claim subject to offset?

- ■ No
- ☐ Yes

Last 4 digits of account number **Unkn** **$17,100.00**

When was the debt incurred? **June 20, 2016**

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
- ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- ☐ Debts to pension or profit-sharing plans, and other similar debts
- ■ Other. Specify **Personal liability for corporate obligation**

Part 3: List Others to Be Notified About a Debt That You Already Listed

5. Use this page only if you have others to be notified about your bankruptcy, for a debt that you already listed in Parts 1 or 2. For example, if a collection agency is trying to collect from you for a debt you owe to someone else, list the original creditor in Parts 1 or 2, then list the collection agency here. Similarly, if you have more than one creditor for any of the debts that you listed in Parts 1 or 2, list the additional creditors here. If you do not have additional persons to be notified for any debts in Parts 1 or 2, do not fill out or submit this page.

Name and Address
Buckley King LPA
1400 Fifth Third Center
600 Superior Avenue East
Cleveland, OH 44114

On which entry in Part 1 or Part 2 did you list the original creditor?
Line **4.11** of (*Check one):*
- ☐ Part 1: Creditors with Priority Unsecured Claims
- ■ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address
Capital Accounts LLC
P.O. Box 140065
Nashville, TN 37214-0065

On which entry in Part 1 or Part 2 did you list the original creditor?
Line **4.27** of (*Check one):*
- ☐ Part 1: Creditors with Priority Unsecured Claims
- ■ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address
Carlisle, McNellie, Rini, Kramer
& Ulrich Co., LPA
24755 Chagrin Boulevard, Suite 200
Cleveland, OH 44122

On which entry in Part 1 or Part 2 did you list the original creditor?
Line **4.14** of (*Check one):*
- ☐ Part 1: Creditors with Priority Unsecured Claims
- ■ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address
Credit Collection Services

On which entry in Part 1 or Part 2 did you list the original creditor?
Line **4.37** of (*Check one):*
- ☐ Part 1: Creditors with Priority Unsecured Claims

725 Canton Street
Norwood, MA 02062

■ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address
David M. Dvorin, Esq.
30195 Chagrin Boulevard, Suite 300
Pepper Pike, OH 44124

On which entry in Part 1 or Part 2 did you list the original creditor?
Line **4.20** of (*Check one):*
☐ Part 1: Creditors with Priority Unsecured Claims
■ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address
Emerald Isle Lending Company
1311 East Briarwood Avenue, #340
Englewood, CO 80112

On which entry in Part 1 or Part 2 did you list the original creditor?
Line **4.12** of (*Check one):*
☐ Part 1: Creditors with Priority Unsecured Claims
■ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address
Daniel J. Funk, Esq.
400 South Main Street
North Canton, OH 44720

On which entry in Part 1 or Part 2 did you list the original creditor?
Line **4.1** of (*Check one):*
☐ Part 1: Creditors with Priority Unsecured Claims
■ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address
GC Services Limited Partnership
6330 Gulfton
Houston, TX 77081

On which entry in Part 1 or Part 2 did you list the original creditor?
Line **4.2** of (*Check one):*
☐ Part 1: Creditors with Priority Unsecured Claims
■ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address
Gregory R. Glick, Esq.
139 Bell Street, Suite 301
Chagrin Falls, OH 44022

On which entry in Part 1 or Part 2 did you list the original creditor?
Line **4.31** of (*Check one):*
☐ Part 1: Creditors with Priority Unsecured Claims
■ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address
Kevin T. Hartman, Esq.
1100 Superior Avenue, 19th Floor
Cleveland, OH 44114

On which entry in Part 1 or Part 2 did you list the original creditor?
Line **4.12** of (*Check one):*
☐ Part 1: Creditors with Priority Unsecured Claims
■ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address
Alan C. Hochheiser, Esq.
2000 Auburn Drive, Suite 200
Beachwood, OH 44122

On which entry in Part 1 or Part 2 did you list the original creditor?
Line **4.11** of (*Check one):*
☐ Part 1: Creditors with Priority Unsecured Claims
■ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address
Kimberly A. Hrenko, Esq.
5001 Mayfield Road, Suite 201
The Jefferson Centre
Cleveland, OH 44124

On which entry in Part 1 or Part 2 did you list the original creditor?
Line **4.1** of (*Check one):*
☐ Part 1: Creditors with Priority Unsecured Claims
■ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address
Internal Revenue Service
Insolvency Group 3
1240 East Ninth Street - Room 493
Cleveland, OH 44199

On which entry in Part 1 or Part 2 did you list the original creditor?
Line **2.1** of (*Check one):*
■ Part 1: Creditors with Priority Unsecured Claims
☐ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address
Internal Revenue Service
Insolvency Group 3
1240 East Ninth Street - Room 493
Cleveland, OH 44199

On which entry in Part 1 or Part 2 did you list the original creditor?
Line **2.2** of (*Check one):*
■ Part 1: Creditors with Priority Unsecured Claims
☐ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address
Internal Revenue Service
Insolvency Group 3

On which entry in Part 1 or Part 2 did you list the original creditor?
Line **2.3** of (*Check one):*
■ Part 1: Creditors with Priority Unsecured Claims
☐ Part 2: Creditors with Nonpriority Unsecured Claims

1240 East Ninth Street - Room 493
Cleveland, OH 44199

Last 4 digits of account number

Name and Address
Internal Revenue Service
Insolvency Group 3
1240 East Ninth Street - Room 493
Cleveland, OH 44199

On which entry in Part 1 or Part 2 did you list the original creditor?
Line **2.4** of (*Check one):*
■ Part 1: Creditors with Priority Unsecured Claims
☐ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address
Internal Revenue Service
Insolvency Group 3
1240 East Ninth Street - Room 493
Cleveland, OH 44199

On which entry in Part 1 or Part 2 did you list the original creditor?
Line **2.5** of (*Check one):*
■ Part 1: Creditors with Priority Unsecured Claims
☐ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address
Grant Keating, Esq.
60 South Park Place
Painesville, OH 44077

On which entry in Part 1 or Part 2 did you list the original creditor?
Line **4.33** of (*Check one):*
☐ Part 1: Creditors with Priority Unsecured Claims
■ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address
LoanMe, Inc.
1 City Boulevard West, Suite 900
Orange, CA 92868

On which entry in Part 1 or Part 2 did you list the original creditor?
Line **4.25** of (*Check one):*
☐ Part 1: Creditors with Priority Unsecured Claims
■ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address
NCS Commercial Recovery, LLC
P.O. Box 50276
Sarasota, FL 34232

On which entry in Part 1 or Part 2 did you list the original creditor?
Line **4.21** of (*Check one):*
☐ Part 1: Creditors with Priority Unsecured Claims
■ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address
Office of the U.S. Attorney
Carl B. Stokes U.S. Court House
801 West Superior Avenue, Suite 400
Cleveland, OH 44113-1852

On which entry in Part 1 or Part 2 did you list the original creditor?
Line **2.1** of (*Check one):*
■ Part 1: Creditors with Priority Unsecured Claims
☐ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address
Office of the U.S. Attorney
Carl B. Stokes U.S. Court House
801 West Superior Avenue, Suite 400
Cleveland, OH 44113-1852

On which entry in Part 1 or Part 2 did you list the original creditor?
Line **2.2** of (*Check one):*
■ Part 1: Creditors with Priority Unsecured Claims
☐ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address
Office of the U.S. Attorney
Carl B. Stokes U.S. Court House
801 West Superior Avenue, Suite 400
Cleveland, OH 44113-1852

On which entry in Part 1 or Part 2 did you list the original creditor?
Line **2.3** of (*Check one):*
■ Part 1: Creditors with Priority Unsecured Claims
☐ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address
Office of the U.S. Attorney
Carl B. Stokes U.S. Court House
801 West Superior Avenue, Suite 400
Cleveland, OH 44113-1852

On which entry in Part 1 or Part 2 did you list the original creditor?
Line **2.4** of (*Check one):*
■ Part 1: Creditors with Priority Unsecured Claims
☐ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address
Office of the U.S. Attorney

On which entry in Part 1 or Part 2 did you list the original creditor?
Line **2.5** of (*Check one):*

Carl B. Stokes U.S. Court House
801 West Superior Avenue, Suite 400
Cleveland, OH 44113-1852

■ Part 1: Creditors with Priority Unsecured Claims
☐ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address
Timothy V. Pawloski
4732 Ottawa Drive
Fort Wayne, IN 46835

On which entry in Part 1 or Part 2 did you list the original creditor?
Line **4.15** of (*Check one):*
☐ Part 1: Creditors with Priority Unsecured Claims
■ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address
Scott D. Perlmuter, Esq.
2019 West 25th Street, Suite 716
Cleveland, OH 44113

On which entry in Part 1 or Part 2 did you list the original creditor?
Line **4.18** of (*Check one):*
☐ Part 1: Creditors with Priority Unsecured Claims
■ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address
Harold Pollock, Esq.
5900 Harper Road, Suite 107
Solon, OH 44139

On which entry in Part 1 or Part 2 did you list the original creditor?
Line **4.31** of (*Check one):*
☐ Part 1: Creditors with Priority Unsecured Claims
■ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address
Jason Ralls, Esq.
11811 Shaker Boulevard, Suite 420
Cleveland, OH 44120

On which entry in Part 1 or Part 2 did you list the original creditor?
Line **4.18** of (*Check one):*
☐ Part 1: Creditors with Priority Unsecured Claims
■ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address
J. Charles Ruiz-Bueno, Esq.
36130 Ridge Road
Willoughby, OH 44094

On which entry in Part 1 or Part 2 did you list the original creditor?
Line **4.1** of (*Check one):*
☐ Part 1: Creditors with Priority Unsecured Claims
■ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address
Synchrony Bank
Attn: Bankruptcy Department
P.O. Box 965061
Orlando, FL 32896-5061

On which entry in Part 1 or Part 2 did you list the original creditor?
Line **4.29** of (*Check one):*
☐ Part 1: Creditors with Priority Unsecured Claims
■ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address
Stephen G. Thomas, Esq.
100 North Main Street, Suite 235
Chagrin Falls, OH 44022

On which entry in Part 1 or Part 2 did you list the original creditor?
Line **4.33** of (*Check one):*
☐ Part 1: Creditors with Priority Unsecured Claims
■ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address
United States Attorney General
Main Justice Building
10th & Constitution Avenue, N.W.
Washington, DC 20530

On which entry in Part 1 or Part 2 did you list the original creditor?
Line **2.1** of (*Check one):*
■ Part 1: Creditors with Priority Unsecured Claims
☐ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address
United States Attorney General
Main Justice Building
10th & Constitution Avenue, N.W.
Washington, DC 20530

On which entry in Part 1 or Part 2 did you list the original creditor?
Line **2.2** of (*Check one):*
■ Part 1: Creditors with Priority Unsecured Claims
☐ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address
United States Attorney General
Main Justice Building
10th & Constitution Avenue, N.W.
Washington, DC 20530

On which entry in Part 1 or Part 2 did you list the original creditor?
Line **2.3** of (*Check one):*
■ Part 1: Creditors with Priority Unsecured Claims
☐ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address	On which entry in Part 1 or Part 2 did you list the original creditor?
United States Attorney General **Main Justice Building** **10th & Constitution Avenue, N.W.** **Washington, DC 20530**	Line **2.4** of (*Check one):* ■ Part 1: Creditors with Priority Unsecured Claims ☐ Part 2: Creditors with Nonpriority Unsecured Claims Last 4 digits of account number
United States Attorney General **Main Justice Building** **10th & Constitution Avenue, N.W.** **Washington, DC 20530**	Line **2.5** of (*Check one):* ■ Part 1: Creditors with Priority Unsecured Claims ☐ Part 2: Creditors with Nonpriority Unsecured Claims Last 4 digits of account number
Mark I. Wachter, Esq. **30195 Chagrin Boulevard, Suite 300** **Pepper Pike, OH 44124**	Line **4.20** of (*Check one):* ☐ Part 1: Creditors with Priority Unsecured Claims ■ Part 2: Creditors with Nonpriority Unsecured Claims Last 4 digits of account number

Part 4: Add the Amounts for Each Type of Unsecured Claim

6. Total the amounts of certain types of unsecured claims. This information is for statistical reporting purposes only. 28 U.S.C. §159. Add the amounts for each type of unsecured claim.

				Total Claim
Total claims from Part 1	6a.	**Domestic support obligations**	6a.	$ **0.00**
	6b.	**Taxes and certain other debts you owe the government**	6b.	$ **20,930.50**
	6c.	**Claims for death or personal injury while you were intoxicated**	6c.	$ **0.00**
	6d.	**Other.** Add all other priority unsecured claims. Write that amount here.	6d.	$ **0.00**
	6e.	**Total Priority.** Add lines 6a through 6d.	6e.	$ **20,930.50**

				Total Claim
Total claims from Part 2	6f.	**Student loans**	6f.	$ **0.00**
	6g.	**Obligations arising out of a separation agreement or divorce that you did not report as priority claims**	6g.	$ **0.00**
	6h.	**Debts to pension or profit-sharing plans, and other similar debts**	6h.	$ **0.00**
	6i.	**Other.** Add all other nonpriority unsecured claims. Write that amount here.	6i.	$ **2,587,721.56**
	6j.	**Total Nonpriority.** Add lines 6f through 6i.	6j.	$ **2,587,721.56**

Fill in this information to identify your case:

Debtor 1 **Brian D. Stark**
First Name Middle Name Last Name

Debtor 2
(Spouse if, filing)
First Name Middle Name Last Name

United States Bankruptcy Court for the: NORTHERN DISTRICT OF OHIO

Case number
(if known)

☐ Check if this is an amended filing

Official Form 106G
Schedule G: Executory Contracts and Unexpired Leases

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, copy the additional page, fill it out, number the entries, and attach it to this page. On the top of any additional pages, write your name and case number (if known).

1. **Do you have any executory contracts or unexpired leases?**
   - ■ No. Check this box and file this form with the court with your other schedules. You have nothing else to report on this form.
   - ☐ Yes. Fill in all of the information below even if the contacts of leases are listed on *Schedule A/B:Property* (Official Form 106 A/B).

2. **List separately each person or company with whom you have the contract or lease. Then state what each contract or lease is for (for example, rent, vehicle lease, cell phone).** See the instructions for this form in the instruction booklet for more examples of executory contracts and unexpired leases.

	Person or company with whom you have the contract or lease Name, Number, Street, City, State and ZIP Code	State what the contract or lease is for
2.1	Name Number Street City State ZIP Code	
2.2	Name Number Street City State ZIP Code	
2.3	Name Number Street City State ZIP Code	
2.4	Name Number Street City State ZIP Code	
2.5	Name Number Street City State ZIP Code	

Fill in this information to identify your case:

Debtor 1	**Brian D. Stark**		
	First Name	Middle Name	Last Name
Debtor 2 (Spouse if, filing)			
	First Name	Middle Name	Last Name

United States Bankruptcy Court for the: NORTHERN DISTRICT OF OHIO

Case number (if known)

☐ Check if this is an amended filing

Official Form 106H
Schedule H: Your Codebtors

12/15

Codebtors are people or entities who are also liable for any debts you may have. Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, copy the Additional Page, fill it out, and number the entries in the boxes on the left. Attach the Additional Page to this page. On the top of any Additional Pages, write your name and case number (if known). Answer every question.

1. Do you have any codebtors? (If you are filing a joint case, do not list either spouse as a codebtor.

☐ No
■ Yes

2. Within the last 8 years, have you lived in a community property state or territory? (*Community property states and territories* include Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, and Wisconsin.)

■ No. Go to line 3.
☐ Yes. Did your spouse, former spouse, or legal equivalent live with you at the time?

3. In Column 1, list all of your codebtors. Do not include your spouse as a codebtor if your spouse is filing with you. List the person shown in line 2 again as a codebtor only if that person is a guarantor or cosigner. Make sure you have listed the creditor on Schedule D (Official Form 106D), Schedule E/F (Official Form 106E/F), or Schedule G (Official Form 106G). Use Schedule D, Schedule E/F, or Schedule G to fill out Column 2.

	Column 1: **Your codebtor** Name, Number, Street, City, State and ZIP Code	*Column 2:* **The creditor to whom you owe the debt** Check all schedules that apply:
3.1	**Charles L. Emerman, Inc. c/o 1932 Service Corp. 1301 East Ninth Street, Suite 3500 Cleveland, OH 44114**	☐ Schedule D, line _____ ■ Schedule E/F, line **4.1** ☐ Schedule G _____ **Ronen ~Abergel**
3.2	**Charles M. Hilterbrand, Jr., Attorney at Law, LLC c/o Charles M. Hilterbrand, Jr. 3181 Modred Circle, NW Canton, OH 44708**	☐ Schedule D, line _____ ■ Schedule E/F, line **4.1** ☐ Schedule G _____ **Ronen ~Abergel**
3.3	**Classic Funding, LLC 1109 Carnegie Avenue Cleveland, OH 44115**	☐ Schedule D, line _____ ■ Schedule E/F, line **4.31** ☐ Schedule G _____ **Susan ~Pollock**

Additional Page to List More Codebtors

	Column 1: **Your codebtor**	*Column 2:* **The creditor to whom you owe the debt** Check all schedules that apply:
3.4	**Classic Funding, LLC** **1109 Carnegie Avenue** **Cleveland, OH 44115**	☐ Schedule D, line _____ ■ Schedule E/F, line **4.13** ☐ Schedule G _____ **Equity Trust Company, Custodian**
3.5	**Classic Oscar, LLC** **1109 Carnegie Avenue** **Cleveland, OH 44115**	☐ Schedule D, line _____ ■ Schedule E/F, line **4.12** ☐ Schedule G _____ **Emerald Isle Lending Company**
3.6	**Classic Ulysses LLC** **1109 Carnegie Avenue** **Cleveland, OH 44115**	☐ Schedule D, line _____ ■ Schedule E/F, line **4.31** ☐ Schedule G _____ **Susan ~Pollock**
3.7	**Classic Ulysses LLC** **1109 Carnegie Avenue** **Cleveland, OH 44115**	☐ Schedule D, line _____ ■ Schedule E/F, line **4.13** ☐ Schedule G _____ **Equity Trust Company, Custodian**
3.8	**Classic Victor, LLC** **1109 Carnegie Avenue** **Cleveland, OH 44115**	☐ Schedule D, line _____ ■ Schedule E/F, line **4.31** ☐ Schedule G _____ **Susan ~Pollock**
3.9	**Classic Victor, LLC** **1109 Carnegie Avenue** **Cleveland, OH 44115**	☐ Schedule D, line _____ ■ Schedule E/F, line **4.1** ☐ Schedule G _____ **Ronen ~Abergel**
3.10	**Classic Victor, LLC** **1109 Carnegie Avenue** **Cleveland, OH 44115**	☐ Schedule D, line _____ ■ Schedule E/F, line **4.13** ☐ Schedule G _____ **Equity Trust Company, Custodian**

Additional Page to List More Codebtors

	Column 1: **Your codebtor**	*Column 2:* **The creditor to whom you owe the debt** Check all schedules that apply:
3.11	**Classic Victor, LLC** **1109 Carnegie Avenue** **Cleveland, OH 44115**	☐ Schedule D, line _____ ■ Schedule E/F, line **4.33** ☐ Schedule G _____ **Rolvow Properties, LLC**
3.12	**Classic Victor, LLC** **1109 Carnegie Avenue** **Cleveland, OH 44115**	☐ Schedule D, line _____ ■ Schedule E/F, line **4.15** ☐ Schedule G _____ **Equity Trust Company, Custodian**
3.13	**Classic Victor, LLC** **1109 Carnegie Avenue** **Cleveland, OH 44115**	☐ Schedule D, line _____ ■ Schedule E/F, line **4.16** ☐ Schedule G _____ **Equity Trust Company, Custodian**
3.14	**Classic Victor, LLC** **1109 Carnegie Avenue** **Cleveland, OH 44115**	☐ Schedule D, line _____ ■ Schedule E/F, line **4.4** ☐ Schedule G _____ **Jason ~Berger**
3.15	**Classic Xray, LLC** **1109 Carnegie Avenue** **Cleveland, OH 44115**	☐ Schedule D, line _____ ■ Schedule E/F, line **4.31** ☐ Schedule G _____ **Susan ~Pollock**
3.16	**Classic Xray, LLC** **1109 Carnegie Avenue** **Cleveland, OH 44115**	☐ Schedule D, line _____ ■ Schedule E/F, line **4.13** ☐ Schedule G _____ **Equity Trust Company, Custodian**
3.17	**Classic Yankee, LLC** **1109 Carnegie Avenue** **Cleveland, OH 44115**	☐ Schedule D, line _____ ■ Schedule E/F, line **4.14** ☐ Schedule G _____ **Equity Trust Company, Custodian**

Additional Page to List More Codebtors

	Column 1: **Your codebtor**	*Column 2:* **The creditor to whom you owe the debt** Check all schedules that apply:
3.18	**Charles L. Emerman** **2811 Belgrave Drive** **Pepper Pike, OH 44124**	☐ Schedule D, line _____ ■ Schedule E/F, line **4.18** ☐ Schedule G _____ **Charles ~Harper**
3.19	**Charles L. Emerman, Trustee** **2811 Belgrave Drive** **Pepper Pike, OH 44124**	☐ Schedule D, line _____ ■ Schedule E/F, line **4.1** ☐ Schedule G _____ **Ronen ~Abergel**
3.20	**Heart and Soul Homes, LLC** **1109 Carnegie Avenue** **Cleveland, OH 44115**	☐ Schedule D, line _____ ■ Schedule E/F, line **4.30** ☐ Schedule G _____ **Peppergang, LLC**
3.21	**Highlight Homes, LLC** **c/o Charles M. Hilterbrand, Jr.** **4789 Munson Street, NW** **Canton, OH 44718**	☐ Schedule D, line _____ ■ Schedule E/F, line **4.1** ☐ Schedule G _____ **Ronen ~Abergel**
3.22	**Charles M. Hilterbrand, Jr.** **3181 Modred Circle, NW** **Canton, OH 44708**	☐ Schedule D, line _____ ■ Schedule E/F, line **4.1** ☐ Schedule G _____ **Ronen ~Abergel**
3.23	**New Millenium Construction LLC** **1109 Carnegie Avenue** **Cleveland, OH 44115**	☐ Schedule D, line _____ ■ Schedule E/F, line **4.31** ☐ Schedule G _____ **Susan ~Pollock**
3.24	**Nuvida, LLC** **1109 Carnegie Avenue** **Cleveland, OH 44115**	☐ Schedule D, line _____ ■ Schedule E/F, line **4.11** ☐ Schedule G _____ **EBF Partners, LLC**

Additional Page to List More Codebtors

	Column 1: **Your codebtor**	*Column 2:* **The creditor to whom you owe the debt** Check all schedules that apply:
3.25	**Nuvida, LLC** **1109 Carnegie Avenue** **Cleveland, OH 44115**	☐ Schedule D, line _____ ■ Schedule E/F, line **4.17** ☐ Schedule G _____ **Everest Business Funding**
3.26	**Nuvida, LLC** **1109 Carnegie Avenue** **Cleveland, OH 44115**	☐ Schedule D, line _____ ■ Schedule E/F, line **4.26** ☐ Schedule G _____ **Mantis Funding, LLC**
3.27	**Nuvida, LLC** **1109 Carnegie Avenue** **Cleveland, OH 44115**	☐ Schedule D, line _____ ■ Schedule E/F, line **4.35** ☐ Schedule G _____ **TBF Holdings, LLC, dba**
3.28	**Nuvida, LLC** **1109 Carnegie Avenue** **Cleveland, OH 44115**	☐ Schedule D, line _____ ■ Schedule E/F, line **4.32** ☐ Schedule G _____ **Retail Capital LLC, dba Credibly**
3.29	**Nuvida, LLC** **1109 Carnegie Avenue** **Cleveland, OH 44115**	☐ Schedule D, line _____ ■ Schedule E/F, line **4.30** ☐ Schedule G _____ **Peppergang, LLC**
3.30	**Nuvida, LLC** **1109 Carnegie Avenue** **Cleveland, OH 44115**	☐ Schedule D, line _____ ■ Schedule E/F, line **4.7** ☐ Schedule G _____ **Charles L. Emerman Revocable Trust**
3.31	**Nuvida, LLC** **1109 Carnegie Avenue** **Cleveland, OH 44115**	☐ Schedule D, line _____ ■ Schedule E/F, line **4.22** ☐ Schedule G _____ **JLJR Holdings, LLC**

Additional Page to List More Codebtors

	Column 1: **Your codebtor**	*Column 2:* **The creditor to whom you owe the debt** Check all schedules that apply:
3.32	**Nuvida, LLC** **1109 Carnegie Avenue** **Cleveland, OH 44115**	☐ Schedule D, line _____ ■ Schedule E/F, line **4.39** ☐ Schedule G _____ **Lai ~Wang**
3.33	**Nuvida, LLC** **1109 Carnegie Avenue** **Cleveland, OH 44115**	☐ Schedule D, line _____ ■ Schedule E/F, line **4.40** ☐ Schedule G _____ **Lai ~Wang**
3.34	**Nuvida, LLC** **1109 Carnegie Avenue** **Cleveland, OH 44115**	☐ Schedule D, line _____ ■ Schedule E/F, line **4.41** ☐ Schedule G _____ **Lai ~Wang**
3.35	**Nuvida, LLC** **1109 Carnegie Avenue** **Cleveland, OH 44115**	☐ Schedule D, line _____ ■ Schedule E/F, line **4.24** ☐ Schedule G _____ **Haihua ~Li**
3.36	**Nuvida, LLC** **1109 Carnegie Avenue** **Cleveland, OH 44115**	■ Schedule D, line **2.1** ☐ Schedule E/F, line _____ ☐ Schedule G _____ **Cuyahoga County Treasurer**
3.37	**Premier Private Lending Services** **1109 Carnegie Avenue** **Cleveland, OH 44115**	☐ Schedule D, line _____ ■ Schedule E/F, line **4.22** ☐ Schedule G _____ **JLJR Holdings, LLC**
3.38	**Stark Group, LLC** **1109 Carnegie Avenue** **Cleveland, OH 44115**	☐ Schedule D, line _____ ■ Schedule E/F, line **4.31** ☐ Schedule G _____ **Susan ~Pollock**

Additional Page to List More Codebtors

Column 1: **Your codebtor**	*Column 2:* **The creditor to whom you owe the debt** Check all schedules that apply:
3.39 **Stark Group, LLC** **1109 Carnegie Avenue** **Cleveland, OH 44115**	☐ Schedule D, line _____ ■ Schedule E/F, line **4.13** ☐ Schedule G _____ **Equity Trust Company, Custodian**
3.40 **Stark Group, LLC** **1109 Carnegie Avenue** **Cleveland, OH 44115**	☐ Schedule D, line _____ ■ Schedule E/F, line **4.19** ☐ Schedule G _____ **Gary ~Herzbrun**
3.41 **Paul J. Stark** **29340 Hidden Valley Drive** **Orange Village, OH 44122**	☐ Schedule D, line _____ ■ Schedule E/F, line **4.31** ☐ Schedule G _____ **Susan ~Pollock**
3.42 **Paul J. Stark** **29340 Hidden Valley Drive** **Orange Village, OH 44122**	☐ Schedule D, line _____ ■ Schedule E/F, line **4.13** ☐ Schedule G _____ **Equity Trust Company, Custodian**
3.43 **Sharon Stark** **307 Overlook Drive** **Cleveland, OH 44110**	☐ Schedule D, line _____ ■ Schedule E/F, line **4.31** ☐ Schedule G _____ **Susan ~Pollock**
3.44 **Sharon Stark** **307 Overlook Drive** **Cleveland, OH 44110**	☐ Schedule D, line _____ ■ Schedule E/F, line **2.7** ☐ Schedule G _____ **Ohio Department of Taxation**
3.45 **Sharon Stark** **307 Overlook Drive** **Cleveland, OH 44110**	☐ Schedule D, line _____ ■ Schedule E/F, line **4.13** ☐ Schedule G _____ **Equity Trust Company, Custodian**

Additional Page to List More Codebtors

Column 1: **Your codebtor**	*Column 2:* **The creditor to whom you owe the debt** Check all schedules that apply:
3.46 **Sharon Stark** **307 Overlook Drive** **Cleveland, OH 44110**	☐ Schedule D, line _____ ■ Schedule E/F, line **4.28** ☐ Schedule G _____ **Ocwen Loan Servicing, LLC**
3.47 **Sharon Stark** **307 Overlook Drive** **Cleveland, OH 44110**	☐ Schedule D, line _____ ■ Schedule E/F, line **2.1** ☐ Schedule G _____ **Internal Revenue Service**
3.48 **Trustar Funding, LLC** **1109 Carnegie Avenue** **Cleveland, OH 44115**	☐ Schedule D, line _____ ■ Schedule E/F, line **4.12** ☐ Schedule G _____ **Emerald Isle Lending Company**
3.49 **Trustar Funding, LLC** **1109 Carnegie Avenue** **Cleveland, OH 44115**	☐ Schedule D, line _____ ■ Schedule E/F, line **4.31** ☐ Schedule G _____ **Susan ~Pollock**
3.50 **Trustar Funding, LLC** **1109 Carnegie Avenue** **Cleveland, OH 44115**	☐ Schedule D, line _____ ■ Schedule E/F, line **4.1** ☐ Schedule G _____ **Ronen ~Abergel**
3.51 **Trustar Funding, LLC** **1109 Carnegie Avenue** **Cleveland, OH 44115**	☐ Schedule D, line _____ ■ Schedule E/F, line **4.20** ☐ Schedule G _____ **HP Resources LLC**
3.52 **Trustar Funding, LLC** **1109 Carnegie Avenue** **Cleveland, OH 44115**	☐ Schedule D, line _____ ■ Schedule E/F, line **4.13** ☐ Schedule G _____ **Equity Trust Company, Custodian**

Additional Page to List More Codebtors

	Column 1: **Your codebtor**	*Column 2:* **The creditor to whom you owe the debt** Check all schedules that apply:
3.53	**Trustar Funding, LLC** **1109 Carnegie Avenue** **Cleveland, OH 44115**	☐ Schedule D, line _____ ■ Schedule E/F, line **4.18** ☐ Schedule G _____ **Charles ~Harper**
3.54	**Trustar Funding, LLC** **1109 Carnegie Avenue** **Cleveland, OH 44115**	☐ Schedule D, line _____ ■ Schedule E/F, line **4.23** ☐ Schedule G _____ **Brett ~Kaufman**

Fill in this information to identify your case:

Debtor 1 **Brian D. Stark**

Debtor 2 (Spouse, if filing)

United States Bankruptcy Court for the: NORTHERN DISTRICT OF OHIO

Case number (If known)

Check if this is:

- ☐ An amended filing
- ☐ A supplement showing postpetition chapter 13 income as of the following date:

MM / DD/ YYYY

Official Form 106I

Schedule I: Your Income

12/15

Be as complete and accurate as possible. If two married people are filing together (Debtor 1 and Debtor 2), both are equally responsible for supplying correct information. If you are married and not filing jointly, and your spouse is living with you, include information about your spouse. If you are separated and your spouse is not filing with you, do not include information about your spouse. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1: Describe Employment

1. **Fill in your employment information.**

If you have more than one job, attach a separate page with information about additional employers.

Include part-time, seasonal, or self-employed work.

Occupation may include student or homemaker, if it applies.

	Debtor 1	Debtor 2 or non-filing spouse
Employment status	■ Employed ☐ Not employed	☐ Employed ☐ Not employed
Occupation	**Property manager**	
Employer's name	**Target Industries**	
Employer's address	**3637 South Green Road, 2nd Floor Beachwood, OH 44122**	
How long employed there?	**4 months**	

Part 2: Give Details About Monthly Income

Estimate monthly income as of the date you file this form. If you have nothing to report for any line, write $0 in the space. Include your non-filing spouse unless you are separated.

If you or your non-filing spouse have more than one employer, combine the information for all employers for that person on the lines below. If you need more space, attach a separate sheet to this form.

		For Debtor 1	For Debtor 2 or non-filing spouse
2. **List monthly gross wages, salary, and commissions** (before all payroll deductions). If not paid monthly, calculate what the monthly wage would be.	2.	$ **500.00**	$ **N/A**
3. **Estimate and list monthly overtime pay.**	3.	+$ **0.00**	+$ **N/A**
4. **Calculate gross Income.** Add line 2 + line 3.	4.	$ **500.00**	$ **N/A**

		Line	For Debtor 1	For Debtor 2 or non-filing spouse
	Copy line 4 here	4.	$ 500.00	$ N/A
5.	**List all payroll deductions:**			
5a.	**Tax, Medicare, and Social Security deductions**	5a.	$ 52.11	$ N/A
5b.	**Mandatory contributions for retirement plans**	5b.	$ 0.00	$ N/A
5c.	**Voluntary contributions for retirement plans**	5c.	$ 0.00	$ N/A
5d.	**Required repayments of retirement fund loans**	5d.	$ 0.00	$ N/A
5e.	**Insurance**	5e.	$ 0.00	$ N/A
5f.	**Domestic support obligations**	5f.	$ 0.00	$ N/A
5g.	**Union dues**	5g.	$ 0.00	$ N/A
5h.	**Other deductions.** Specify:	5h.+	$ 0.00	+ $ N/A
6.	**Add the payroll deductions.** Add lines 5a+5b+5c+5d+5e+5f+5g+5h.	6.	$ 52.11	$ N/A
7.	**Calculate total monthly take-home pay.** Subtract line 6 from line 4.	7.	$ 447.89	$ N/A
8.	**List all other income regularly received:**			
8a.	**Net income from rental property and from operating a business, profession, or farm** Attach a statement for each property and business showing gross receipts, ordinary and necessary business expenses, and the total monthly net income.	8a.	$ 0.00	$ N/A
8b.	**Interest and dividends**	8b.	$ 0.00	$ N/A
8c.	**Family support payments that you, a non-filing spouse, or a dependent regularly receive** Include alimony, spousal support, child support, maintenance, divorce settlement, and property settlement.	8c.	$ 0.00	$ N/A
8d.	**Unemployment compensation**	8d.	$ 0.00	$ N/A
8e.	**Social Security**	8e.	$ 0.00	$ N/A
8f.	**Other government assistance that you regularly receive** Include cash assistance and the value (if known) of any non-cash assistance that you receive, such as food stamps (benefits under the Supplemental Nutrition Assistance Program) or housing subsidies. Specify:	8f.	$ 0.00	$ N/A
8g.	**Pension or retirement income**	8g.	$ 0.00	$ N/A
8h.	**Other monthly income.** Specify: Contribution from corporations	8h.+	$ 3,500.00	+ $ N/A
9.	**Add all other income.** Add lines 8a+8b+8c+8d+8e+8f+8g+8h.	9.	$ 3,500.00	$ N/A

10. **Calculate monthly income.** Add line 7 + line 9.
Add the entries in line 10 for Debtor 1 and Debtor 2 or non-filing spouse.
10. $ 3,947.89 + $ N/A = $ 3,947.89

11. **State all other regular contributions to the expenses that you list in *Schedule J*.**
Include contributions from an unmarried partner, members of your household, your dependents, your roommates, and other friends or relatives.
Do not include any amounts already included in lines 2-10 or amounts that are not available to pay expenses listed in *Schedule J*.
Specify:
11. +$ 0.00

12. **Add the amount in the last column of line 10 to the amount in line 11.** The result is the combined monthly income. Write that amount on the *Summary of Schedules* and *Statistical Summary of Certain Liabilities* and Related *Data,* if it applies
12. $ 3,947.89
Combined monthly income

13. **Do you expect an increase or decrease within the year after you file this form?**
- ■ No.
- ☐ Yes. Explain:

Fill in this information to identify your case:

Debtor 1 **Brian D. Stark**

Debtor 2 (Spouse, if filing)

United States Bankruptcy Court for the: NORTHERN DISTRICT OF OHIO

Case number (If known)

Check if this is:

☐ An amended filing

☐ A supplement showing postpetition chapter 13 expenses as of the following date:

MM / DD / YYYY

Official Form 106J

Schedule J: Your Expenses

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach another sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1: Describe Your Household

1. **Is this a joint case?**

■ No. Go to line 2.

☐ Yes. **Does Debtor 2 live in a separate household?**

☐ No

☐ Yes. Debtor 2 must file Official Form 106J-2, *Expenses for Separate Household* of Debtor 2.

2. **Do you have dependents?** ■ No

Do not list Debtor 1 and Debtor 2.

Do not state the dependents names.

☐ Yes. Fill out this information for each dependent.............

Dependent's relationship to Debtor 1 or Debtor 2	Dependent's age	Does dependent live with you?
		☐ No ☐ Yes
		☐ No ☐ Yes
		☐ No ☐ Yes
		☐ No ☐ Yes

3. **Do your expenses include expenses of people other than yourself and your dependents?**

■ No

☐ Yes

Part 2: Estimate Your Ongoing Monthly Expenses

Estimate your expenses as of your bankruptcy filing date unless you are using this form as a supplement in a Chapter 13 case to report expenses as of a date after the bankruptcy is filed. If this is a supplemental *Schedule J*, check the box at the top of the form and fill in the applicable date.

Include expenses paid for with non-cash government assistance if you know the value of such assistance and have included it on *Schedule I: Your Income* (Official Form 106I.)

		Your expenses
4.	**The rental or home ownership expenses for your residence.** Include first mortgage payments and any rent for the ground or lot.	4. $ 546.36
	If not included in line 4:	
4a.	Real estate taxes	4a. $ 315.40
4b.	Property, homeowner's, or renter's insurance	4b. $ 0.00
4c.	Home maintenance, repair, and upkeep expenses	4c. $ 100.00
4d.	Homeowner's association or condominium dues	4d. $ 0.00
5.	**Additional mortgage payments for your residence,** such as home equity loans	5. $ 0.00

6.	**Utilities:**		
	6a. Electricity, heat, natural gas	6a.	$ **150.00**
	6b. Water, sewer, garbage collection	6b.	$ **100.00**
	6c. Telephone, cell phone, Internet, satellite, and cable services	6c.	$ **250.00**
	6d. Other. Specify:	6d.	$ **0.00**
7.	**Food and housekeeping supplies**	7.	$ **500.00**
8.	**Childcare and children's education costs**	8.	$ **0.00**
9.	**Clothing, laundry, and dry cleaning**	9.	$ **175.00**
10.	**Personal care products and services**	10.	$ **100.00**
11.	**Medical and dental expenses**	11.	$ **250.00**
12.	**Transportation.** Include gas, maintenance, bus or train fare. Do not include car payments.	12.	$ **200.00**
13.	**Entertainment, clubs, recreation, newspapers, magazines, and books**	13.	$ **0.00**
14.	**Charitable contributions and religious donations**	14.	$ **40.00**
15.	**Insurance.** Do not include insurance deducted from your pay or included in lines 4 or 20.		
	15a. Life insurance	15a.	$ **0.00**
	15b. Health insurance	15b.	$ **200.00**
	15c. Vehicle insurance	15c.	$ **500.00**
	15d. Other insurance. Specify:	15d.	$ **0.00**
16.	**Taxes.** Do not include taxes deducted from your pay or included in lines 4 or 20. Specify:	16.	$ **0.00**
17.	**Installment or lease payments:**		
	17a. Car payments for Vehicle 1	17a.	$ **592.36**
	17b. Car payments for Vehicle 2	17b.	$ **218.00**
	17c. Other. Specify:	17c.	$ **0.00**
	17d. Other. Specify:	17d.	$ **0.00**
18.	**Your payments of alimony, maintenance, and support that you did not report as deducted from your pay on line 5, *Schedule I, Your Income* (Official Form 106I).**	18.	$ **0.00**
19.	**Other payments you make to support others who do not live with you.** Specify:	19.	$ **0.00**
20.	**Other real property expenses not included in lines 4 or 5 of this form or on *Schedule I: Your Income*.**		
	20a. Mortgages on other property	20a.	$ **0.00**
	20b. Real estate taxes	20b.	$ **0.00**
	20c. Property, homeowner's, or renter's insurance	20c.	$ **0.00**
	20d. Maintenance, repair, and upkeep expenses	20d.	$ **0.00**
	20e. Homeowner's association or condominium dues	20e.	$ **0.00**
21.	**Other:** Specify:	21.	+$ **0.00**
22.	**Calculate your monthly expenses**		
	22a. Add lines 4 through 21.		$ **4,237.12**
	22b. Copy line 22 (monthly expenses for Debtor 2), if any, from Official Form 106J-2		$
	22c. Add line 22a and 22b. The result is your monthly expenses.		$ **4,237.12**
23.	**Calculate your monthly net income.**		
	23a. Copy line 12 *(your combined monthly income)* from Schedule I.	23a.	$ **3,947.89**
	23b. Copy your monthly expenses from line 22c above.	23b.	-$ **4,237.12**
	23c. Subtract your monthly expenses from your monthly income. The result is your *monthly net income*.	23c.	$ **-289.23**

24. **Do you expect an increase or decrease in your expenses within the year after you file this form?**
For example, do you expect to finish paying for your car loan within the year or do you expect your mortgage payment to increase or decrease because of a modification to the terms of your mortgage?

■ No.
☐ Yes. Explain here:

Fill in this information to identify your case:

Debtor 1 **Brian D. Stark**
First Name Middle Name Last Name

Debtor 2
(Spouse if, filing) First Name Middle Name Last Name

United States Bankruptcy Court for the: NORTHERN DISTRICT OF OHIO

Case number
(if known)

☐ Check if this is an amended filing

Official Form 106Dec

Declaration About an Individual Debtor's Schedules

12/15

If two married people are filing together, both are equally responsible for supplying correct information.

You must file this form whenever you file bankruptcy schedules or amended schedules. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to $250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Sign Below

Did you pay or agree to pay someone who is NOT an attorney to help you fill out bankruptcy forms?

■ No

☐ Yes. Name of person ____________ Attach *Bankruptcy Petition Preparer's Notice, Declaration, and Signature* (Official Form 119)

Under penalty of perjury, I declare that I have read the summary and schedules filed with this declaration and that they are true and correct.

X **/s/ Brian D. Stark**
Brian D. Stark
Signature of Debtor 1

Date **May 15, 2017**

X ____________
Signature of Debtor 2

Date ____________

Fill in this information to identify your case:

Debtor 1	**Brian D. Stark** First Name / Middle Name / Last Name
Debtor 2 (Spouse if, filing)	First Name / Middle Name / Last Name
United States Bankruptcy Court for the:	NORTHERN DISTRICT OF OHIO
Case number (if known)	

☐ Check if this is an amended filing

Official Form 107

Statement of Financial Affairs for Individuals Filing for Bankruptcy

4/16

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1: Give Details About Your Marital Status and Where You Lived Before

1. What is your current marital status?

- ☐ Married
- ■ Not married

2. During the last 3 years, have you lived anywhere other than where you live now?

- ■ No
- ☐ Yes. List all of the places you lived in the last 3 years. Do not include where you live now.

Debtor 1 Prior Address:	Dates Debtor 1 lived there	Debtor 2 Prior Address:	Dates Debtor 2 lived there

3. Within the last 8 years, did you ever live with a spouse or legal equivalent in a community property state or territory? (*Community property states and territories* include Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington and Wisconsin.)

- ■ No
- ☐ Yes. Make sure you fill out *Schedule H: Your Codebtors* (Official Form 106H).

Part 2 Explain the Sources of Your Income

4. Did you have any income from employment or from operating a business during this year or the two previous calendar years?
Fill in the total amount of income you received from all jobs and all businesses, including part-time activities.
If you are filing a joint case and you have income that you receive together, list it only once under Debtor 1.

- ☐ No
- ■ Yes. Fill in the details.

	Debtor 1		Debtor 2	
	Sources of income Check all that apply.	**Gross income** (before deductions and exclusions)	**Sources of income** Check all that apply.	**Gross income** (before deductions and exclusions)
From January 1 of current year until the date you filed for bankruptcy:	■ Wages, commissions, bonuses, tips ☐ Operating a business	**$1,615.39**	☐ Wages, commissions, bonuses, tips ☐ Operating a business	

	Debtor 1		Debtor 2	
	Sources of income Check all that apply.	**Gross income** (before deductions and exclusions)	**Sources of income** Check all that apply.	**Gross income** (before deductions and exclusions)
For last calendar year: (January 1 to December 31, 2016)	■ Wages, commissions, bonuses, tips ☐ Operating a business	**$346.16**	☐ Wages, commissions, bonuses, tips ☐ Operating a business	
	☐ Wages, commissions, bonuses, tips ■ Operating a business	**$35,629.64**	☐ Wages, commissions, bonuses, tips ☐ Operating a business	
For the calendar year before that: (January 1 to December 31, 2015)	☐ Wages, commissions, bonuses, tips ■ Operating a business	**$52,948.10**	☐ Wages, commissions, bonuses, tips ☐ Operating a business	

5. Did you receive any other income during this year or the two previous calendar years?
Include income regardless of whether that income is taxable. Examples of *other income* are alimony; child support; Social Security, unemployment, and other public benefit payments; pensions; rental income; interest; dividends; money collected from lawsuits; royalties; and gambling and lottery winnings. If you are filing a joint case and you have income that you received together, list it only once under Debtor 1.

List each source and the gross income from each source separately. Do not include income that you listed in line 4.

■ No
☐ Yes. Fill in the details.

Debtor 1		Debtor 2	
Sources of income Describe below.	**Gross income from each source** (before deductions and exclusions)	**Sources of income** Describe below.	**Gross income** (before deductions and exclusions)

Part 3: List Certain Payments You Made Before You Filed for Bankruptcy

6. Are either Debtor 1's or Debtor 2's debts primarily consumer debts?

■ No. **Neither Debtor 1 nor Debtor 2 has primarily consumer debts.** *Consumer debts* are defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose."

During the 90 days before you filed for bankruptcy, did you pay any creditor a total of $6,425* or more?

■ No. Go to line 7.

☐ Yes List below each creditor to whom you paid a total of $6,425* or more in one or more payments and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case.

* Subject to adjustment on 4/01/19 and every 3 years after that for cases filed on or after the date of adjustment.

☐ Yes. **Debtor 1 or Debtor 2 or both have primarily consumer debts.**
During the 90 days before you filed for bankruptcy, did you pay any creditor a total of $600 or more?

☐ No. Go to line 7.

☐ Yes List below each creditor to whom you paid a total of $600 or more and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case.

Creditor's Name and Address	Dates of payment	Total amount paid	Amount you still owe	Was this payment for ...

7. **Within 1 year before you filed for bankruptcy, did you make a payment on a debt you owed anyone who was an insider?**
Insiders include your relatives; any general partners; relatives of any general partners; partnerships of which you are a general partner; corporations of which you are an officer, director, person in control, or owner of 20% or more of their voting securities; and any managing agent, including one for a business you operate as a sole proprietor. 11 U.S.C. § 101. Include payments for domestic support obligations, such as child support and alimony.

■ No
☐ Yes. List all payments to an insider.

Insider's Name and Address	Dates of payment	Total amount paid	Amount you still owe	Reason for this payment

8. **Within 1 year before you filed for bankruptcy, did you make any payments or transfer any property on account of a debt that benefited an insider?**
Include payments on debts guaranteed or cosigned by an insider.

■ No
☐ Yes. List all payments to an insider

Insider's Name and Address	Dates of payment	Total amount paid	Amount you still owe	Reason for this payment Include creditor's name

Part 4: Identify Legal Actions, Repossessions, and Foreclosures

9. **Within 1 year before you filed for bankruptcy, were you a party in any lawsuit, court action, or administrative proceeding?**
List all such matters, including personal injury cases, small claims actions, divorces, collection suits, paternity actions, support or custody modifications, and contract disputes.

☐ No
■ Yes. Fill in the details.

Case title Case number	Nature of the case	Court or agency	Status of the case
Rolvow Properties, LLC v. Classic Victor, LLC, et al. CV-14-832926	**Suit for money only**	**Cuyahoga County Court of Common Pleas Civil Clerk, 1st Fl. Justice Center 1200 Ontario Street Cleveland, OH 44113**	■ Pending ☐ On appeal ☐ Concluded **Judgment and execution**
Emerald Isle Lending Company v. Trustar Funding, LLC, et al. CV-15-839429	**Suit for money only**	**Cuyahoga County Court of Common Pleas Civil Clerk, 1st Fl. Justice Center 1200 Ontario Street Cleveland, OH 44113**	■ Pending ☐ On appeal ☐ Concluded **Judgment and execution**
Charles Harper v. Trustar Funding, LLC, et al. CV-15-854632	**Violation of Mortgage Broker Act, Breach of Fiduciary Duty, Alleged Fraud, Breach of Contract, Emotional Distress, Negligence, Conspiracy, Violations of TILA and RESPA, and violations of Ohio Corrupt Practices Act and Ohio Credit Services Act**	**Cuyahoga County Court of Common Pleas Civil Clerk, 1st Fl. Justice Center 1200 Ontario Street Cleveland, OH 44113**	■ Pending ☐ On appeal ☐ Concluded

Case title Case number	Nature of the case	Court or agency	Status of the case
EBF Partners, LLC v. Nuvida, LLC, et al. **CV-16-872050**	**Suit for money only**	**Cuyahoga County Court of Common Pleas** **Civil Clerk, 1st Fl. Justice Center** **1200 Ontario Street** **Cleveland, OH 44113**	☐ Pending ☐ On appeal ■ Concluded **Judgment**
Classic Victor, LLC, et al. v. Charles M. Hilterbrand, et al. **CV-16-873572**	**Alleged negligent misrepresentation, conversion, and alleged fraud**	**Cuyahoga County Court of Common Pleas** **Civil Clerk, 1st Fl. Justice Center** **1200 Ontario Street** **Cleveland, OH 44113**	■ Pending ☐ On appeal ☐ Concluded
HP Resources, LLC v. Trustar Funding, LLC, et al. **CV-17-879004**	**Suit for money only**	**Cuyahoga County Court of Common Pleas** **Civil Clerk, 1st Fl. Justice Center** **1200 Ontario Street** **Cleveland, OH 44113**	☐ Pending ☐ On appeal ■ Concluded **Judgment**
Haihua Li v. Brian Stark **CV-17-879688**	**Suit for money only**	**Cuyahoga County Court of Common Pleas** **Civil Clerk, 1st Fl. Justice Center** **1200 Ontario Street** **Cleveland, OH 44113**	■ Pending ☐ On appeal ☐ Concluded

10. **Within 1 year before you filed for bankruptcy, was any of your property repossessed, foreclosed, garnished, attached, seized, or levied?**
Check all that apply and fill in the details below.

■ No. Go to line 11.
☐ Yes. Fill in the information below.

Creditor Name and Address	Describe the Property Explain what happened	Date	Value of the property

11. **Within 90 days before you filed for bankruptcy, did any creditor, including a bank or financial institution, set off any amounts from your accounts or refuse to make a payment because you owed a debt?**

■ No
☐ Yes. Fill in the details.

Creditor Name and Address	Describe the action the creditor took	Date action was taken	Amount

12. **Within 1 year before you filed for bankruptcy, was any of your property in the possession of an assignee for the benefit of creditors, a court-appointed receiver, a custodian, or another official?**

■ No
☐ Yes

Part 5: List Certain Gifts and Contributions

13. **Within 2 years before you filed for bankruptcy, did you give any gifts with a total value of more than $600 per person?**

■ No
☐ Yes. Fill in the details for each gift.

Gifts with a total value of more than $600 per person Person to Whom You Gave the Gift and Address:	Describe the gifts	Dates you gave the gifts	Value

14. **Within 2 years before you filed for bankruptcy, did you give any gifts or contributions with a total value of more than $600 to any charity?**

■ No
☐ Yes. Fill in the details for each gift or contribution.

Gifts or contributions to charities that total more than $600 Charity's Name Address (Number, Street, City, State and ZIP Code)	Describe what you contributed	Dates you contributed	Value

Part 6: List Certain Losses

15. **Within 1 year before you filed for bankruptcy or since you filed for bankruptcy, did you lose anything because of theft, fire, other disaster, or gambling?**

■ No
☐ Yes. Fill in the details.

Describe the property you lost and how the loss occurred	Describe any insurance coverage for the loss Include the amount that insurance has paid. List pending insurance claims on line 33 of *Schedule A/B: Property.*	Date of your loss	Value of property lost

Part 7: List Certain Payments or Transfers

16. **Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone you consulted about seeking bankruptcy or preparing a bankruptcy petition?**
Include any attorneys, bankruptcy petition preparers, or credit counseling agencies for services required in your bankruptcy.

☐ No
■ Yes. Fill in the details.

Person Who Was Paid Address Email or website address Person Who Made the Payment, if Not You	Description and value of any property transferred	Date payment or transfer was made	Amount of payment
Stephen D. Hobt **55 Public Square, Suite 1055** **Cleveland, OH 44113-1901** **shobt@aol.com** **Topworth Properties, LLC**	**Attorney Fees**	**May 14, 2017**	**$1,000.00**

17. **Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone who promised to help you deal with your creditors or to make payments to your creditors?**
Do not include any payment or transfer that you listed on line 16.

■ No
☐ Yes. Fill in the details.

Person Who Was Paid Address	Description and value of any property transferred	Date payment or transfer was made	Amount of payment

18. **Within 2 years before you filed for bankruptcy, did you sell, trade, or otherwise transfer any property to anyone, other than property transferred in the ordinary course of your business or financial affairs?**
Include both outright transfers and transfers made as security (such as the granting of a security interest or mortgage on your property). Do not include gifts and transfers that you have already listed on this statement.

■ No
☐ Yes. Fill in the details.

Person Who Received Transfer Address Person's relationship to you	Description and value of property transferred	Describe any property or payments received or debts paid in exchange	Date transfer was made

19. **Within 10 years before you filed for bankruptcy, did you transfer any property to a self-settled trust or similar device of which you are a beneficiary?** (These are often called *asset-protection devices.*)

■ No
☐ Yes. Fill in the details.

Name of trust	Description and value of the property transferred	Date Transfer was made

Part 8: **List of Certain Financial Accounts, Instruments, Safe Deposit Boxes, and Storage Units**

20. **Within 1 year before you filed for bankruptcy, were any financial accounts or instruments held in your name, or for your benefit, closed, sold, moved, or transferred?**
Include checking, savings, money market, or other financial accounts; certificates of deposit; shares in banks, credit unions, brokerage houses, pension funds, cooperatives, associations, and other financial institutions.

■ **No**
☐ **Yes. Fill in the details.**

Name of Financial Institution and Address (Number, Street, City, State and ZIP Code)	Last 4 digits of account number	Type of account or instrument	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer

21. **Do you now have, or did you have within 1 year before you filed for bankruptcy, any safe deposit box or other depository for securities, cash, or other valuables?**

■ **No**
☐ **Yes. Fill in the details.**

Name of Financial Institution Address (Number, Street, City, State and ZIP Code)	Who else had access to it? Address (Number, Street, City, State and ZIP Code)	Describe the contents	Do you still have it?

22. **Have you stored property in a storage unit or place other than your home within 1 year before you filed for bankruptcy?**

■ **No**
☐ **Yes. Fill in the details.**

Name of Storage Facility Address (Number, Street, City, State and ZIP Code)	Who else has or had access to it? Address (Number, Street, City, State and ZIP Code)	Describe the contents	Do you still have it?

Part 9: **Identify Property You Hold or Control for Someone Else**

23. **Do you hold or control any property that someone else owns? Include any property you borrowed from, are storing for, or hold in trust for someone.**

■ **No**
☐ **Yes. Fill in the details.**

Owner's Name Address (Number, Street, City, State and ZIP Code)	Where is the property? (Number, Street, City, State and ZIP Code)	Describe the property	Value

Part 10: **Give Details About Environmental Information**

For the purpose of Part 10, the following definitions apply:

■ ***Environmental law*** **means any federal, state, or local statute or regulation concerning pollution, contamination, releases of hazardous or**

toxic substances, wastes, or material into the air, land, soil, surface water, groundwater, or other medium, including statutes or regulations controlling the cleanup of these substances, wastes, or material.

- ***Site*** **means any location, facility, or property as defined under any environmental law, whether you now own, operate, or utilize it or used to own, operate, or utilize it, including disposal sites.**
- ***Hazardous material*** **means anything an environmental law defines as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, contaminant, or similar term.**

Report all notices, releases, and proceedings that you know about, regardless of when they occurred.

24. Has any governmental unit notified you that you may be liable or potentially liable under or in violation of an environmental law?

■ **No**
☐ **Yes. Fill in the details.**

Name of site Address (Number, Street, City, State and ZIP Code)	Governmental unit Address (Number, Street, City, State and ZIP Code)	Environmental law, if you know it	Date of notice

25. Have you notified any governmental unit of any release of hazardous material?

■ **No**
☐ **Yes. Fill in the details.**

Name of site Address (Number, Street, City, State and ZIP Code)	Governmental unit Address (Number, Street, City, State and ZIP Code)	Environmental law, if you know it	Date of notice

26. Have you been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.

■ **No**
☐ **Yes. Fill in the details.**

Case Title Case Number	Court or agency Name Address (Number, Street, City, State and ZIP Code)	Nature of the case	Status of the case

Part 11: Give Details About Your Business or Connections to Any Business

27. Within 4 years before you filed for bankruptcy, did you own a business or have any of the following connections to any business?

☐ **A sole proprietor or self-employed in a trade, profession, or other activity, either full-time or part-time**

■ **A member of a limited liability company (LLC) or limited liability partnership (LLP)**

☐ **A partner in a partnership**

☐ **An officer, director, or managing executive of a corporation**

☐ **An owner of at least 5% of the voting or equity securities of a corporation**

☐ **No. None of the above applies. Go to Part 12.**

■ **Yes. Check all that apply above and fill in the details below for each business.**

Business Name Address (Number, Street, City, State and ZIP Code)	Describe the nature of the business Name of accountant or bookkeeper	Employer Identification number Do not include Social Security number or ITIN. Dates business existed
New Millenium Construction, LLC 1109 Carnegie Avenue Cleveland, OH 44115	**Property maintenance and repair** **Mike Nunamaker 1109 Carnegie Avenue Cleveland, Ohio 44115**	EIN: **16-1736717** From-To **September 9, 2005 to present**
New Metropolis Partners, LLC 1109 Carnegie Avenue Cleveland, OH 44115	**Mike Nunamaker 1109 Carnegie Avenue Cleveland, Ohio 44115**	EIN: **16-1736720** From-To **September 9, 2005 to present**

Business Name Address (Number, Street, City, State and ZIP Code)	Describe the nature of the business Name of accountant or bookkeeper	Employer Identification number Do not include Social Security number or ITIN. Dates business existed
The Stark Group LLC **1109 Carnegie Avenue** **Cleveland, OH 44115**	 **Mike Nunamaker** **1109 Carnegie Avenue** **Cleveland, Ohio 44115**	EIN: **34-1884191** From-To **December 17, 1998 to present**
Trustar Funding, LLC **1109 Carnegie Avenue** **Cleveland, OH 44115**	**Note servicing** **Mike Nunamaker** **1109 Carnegie Avenue** **Cleveland, Ohio 44115**	EIN: **16-1736718** From-To **September 9, 2005 to present**
Nuvida, LLC **1109 Carnegie Avenue** **Cleveland, OH 44115**	**Real estate consulting** **Mike Nunamaker** **1109 Carnegie Avenue** **Cleveland, Ohio 44115**	EIN: **80-0815473** From-To **December 1, 2011 to present**
Downtown Truck Rental, LLC **1109 Carnegie Avenue** **Cleveland, OH 44115**		EIN: From-To **January 28, 2002 to 2007**
Classic Oscar, LLC **1109 Carnegie Avenue** **Cleveland, OH 44115**	**Real estate** **Mike Nunamaker** **1109 Carnegie Avenue** **Cleveland, Ohio 44115**	EIN: **80-0749988** From-To **March 29, 2001 to present**
Classic Victor, LLC **1109 Carnegie Avenue** **Cleveland, OH 44115**	**Real estate** **Mike Nunamaker** **1109 Carnegie Avenue** **Cleveland, Ohio 44115**	EIN: **80-0744910** From-To **March 29, 2001 to present**
Classic Poppa, LLC **1109 Carnegie Avenue** **Cleveland, OH 44115**	**Real estate** **Mike Nunamaker** **1109 Carnegie Avenue** **Cleveland, Ohio 44115**	EIN: **80-0750368** From-To **March 29, 2001 to present**
Classic Lima, LLC **1109 Carnegie Avenue** **Cleveland, OH 44115**	**Real estate** **Mike Nunamaker** **1109 Carnegie Avenue** **Cleveland, Ohio 44115**	EIN: **80-0750352** From-To **March 29, 2001 to present**
Schwantzenheimer Properties, LLC **1109 Carnegie Avenue** **Cleveland, OH 44115**	**Real estate** **Mike Nunamaker** **1109 Carnegie Avenue** **Cleveland, Ohio 44115**	EIN: **26-3366539** From-To **June 30, 2008 to present**
Nuvida Funding, LLC **1109 Carnegie Avenue** **Cleveland, OH 44115**	**Real estate consulting** **Mike Nunamaker** **1109 Carnegie Avenue** **Cleveland, Ohio 44115**	EIN: **81-4748340** From-To **December 15, 2016 to present**

Business Name Address (Number, Street, City, State and ZIP Code)	Describe the nature of the business Name of accountant or bookkeeper	Employer Identification number Do not include Social Security number or ITIN. Dates business existed
Stepping Stone Properties, LLC **1109 Carnegie Avenue** **Cleveland, OH 44115**	 **Mike Nunamaker** **1109 Carnegie Avenue** **Cleveland, Ohio 44115**	EIN: From-To **June 1, 2000 to present**
Topworth Properties, LLC **1109 Carnegie Avenue** **Cleveland, OH 44115**	**Real estate consulting** **Mike Nunamaker** **1109 Carnegie Avenue** **Cleveland, Ohio 44115**	EIN: **38-3986537** From-To **November 17, 2015 to present**
Freedom Tax Return **1109 Carnegie Avenue** **Cleveland, OH 44115**	**Income tax preparation** **Mike Nunamaker** **1109 Carnegie Avenue** **Cleveland, Ohio 44115**	EIN: **61-1776873** From-To **November 17, 2015 to present**
Premier Private Lending Services, LLC **1109 Carnegie Avenue** **Cleveland, OH 44115**	**Note servicing** **Mike Nunamaker** **1109 Carnegie Avenue** **Cleveland, Ohio 44115**	EIN: **61-1652722** From-To **May 5, 2011 to present**
Classic Harry, LLC **1109 Carnegie Avenue** **Cleveland, OH 44115**	**Real estate** **Mike Nunamaker** **1109 Carnegie Avenue** **Cleveland, Ohio 44115**	EIN: **90-0754301** From-To **March 30, 2001 to present**
Classic Xray, LLC **1109 Carnegie Avenue** **Cleveland, OH 44115**	**Real estate** **Mike Nunamaker** **1109 Carnegie Avenue** **Cleveland, Ohio 44115**	EIN: **80-0750358** From-To **March 30, 2001 to present**
Classic Mike, LLC **1109 Carnegie Avenue** **Cleveland, OH 44115**	**Real estate** **Mike Nunamaker** **1109 Carnegie Avenue** **Cleveland, Ohio 44115**	EIN: **90-0754311** From-To **March 30, 2001 to present**
Classic Yankee, LLC **1109 Carnegie Avenue** **Cleveland, OH 44115**	**Real estate** **Mike Nunamaker** **1109 Carnegie Avenue** **Cleveland, Ohio 44115**	EIN: **90-0747501** From-To **March 30, 2001 to present**
Classic Ulysses, LLC **1109 Carnegie Avenue** **Cleveland, OH 44115**	**Real estate** **Mike Nunamaker** **1109 Carnegie Avenue** **Cleveland, Ohio 44115**	EIN: **90-0754294** From-To **March 30, 2001 to present**

Business Name Address (Number, Street, City, State and ZIP Code)	Describe the nature of the business Name of accountant or bookkeeper	Employer Identification number Do not include Social Security number or ITIN. Dates business existed
Greenwich Partners, LLC **1109 Carnegie Avenue** **Cleveland, OH 44115**	**Administrative** **Mike Nunamaker** **1109 Carnegie Avenue** **Cleveland, Ohio 44115**	**EIN: 27-2941122** **From-To February 10, 2009 to present**

28. Within 2 years before you filed for bankruptcy, did you give a financial statement to anyone about your business? Include all financial institutions, creditors, or other parties.

■ **No**
☐ **Yes. Fill in the details below.**

Name Address (Number, Street, City, State and ZIP Code)	Date Issued

Part 12: Sign Below

I have read the answers on this *Statement of Financial Affairs* and any attachments, and I declare under penalty of perjury that the answers are true and correct. I understand that making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to $250,000, or imprisonment for up to 20 years, or both.
18 U.S.C. §§ 152, 1341, 1519, and 3571.

/s/ Brian D. Stark **Brian D. Stark** **Signature of Debtor 1**	**Signature of Debtor 2**
Date May 15, 2017	**Date**

Did you attach additional pages to *Your Statement of Financial Affairs for Individuals Filing for Bankruptcy* (Official Form 107)?

■ No
☐ Yes

Did you pay or agree to pay someone who is not an attorney to help you fill out bankruptcy forms?

■ No
☐ Yes. Name of Person ______. Attach the *Bankruptcy Petition Preparer's Notice, Declaration, and Signature* (Official Form 119).

Fill in this information to identify your case:

Debtor 1 **Brian D. Stark**
First Name Middle Name Last Name

Debtor 2
(Spouse if, filing) First Name Middle Name Last Name

United States Bankruptcy Court for the: NORTHERN DISTRICT OF OHIO

Case number
(if known)

☐ Check if this is an amended filing

Official Form 108
Statement of Intention for Individuals Filing Under Chapter 7

12/15

If you are an individual filing under chapter 7, you must fill out this form if:

- **creditors have claims secured by your property, or**
- **you have leased personal property and the lease has not expired.**

You must file this form with the court within 30 days after you file your bankruptcy petition or by the date set for the meeting of creditors, whichever is earlier, unless the court extends the time for cause. You must also send copies to the creditors and lessors you list on the form

If two married people are filing together in a joint case, both are equally responsible for supplying correct information. Both debtors must sign and date the form.

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known).

Part 1: List Your Creditors Who Have Secured Claims

1. **For any creditors that you listed in Part 1 of Schedule D: Creditors Who Have Claims Secured by Property (Official Form 106D), fill in the information below.**

Identify the creditor and the property that is collateral	What do you intend to do with the property that secures a debt?	Did you claim the property as exempt on Schedule C?
Creditor's name: **Cuyahoga County Treasurer** Description of property securing debt: **865 Keystone Drive Cleveland Heights, OH 44121 Cuyahoga County Permanent parcel number 682-18-031; Value shown is Auditor's fair market value; Legal description: 61 Monticello Blvd. 0047 ALL.**	☐ Surrender the property. ☐ Retain the property and redeem it. ☐ Retain the property and enter into a *Reaffirmation Agreement.* ■ Retain the property and [explain]: **Make payments upon obligation**	☐ No ■ Yes
Creditor's name: **FCI Lender Services, Inc.** Description of **865 Keystone Drive Cleveland Heights, OH 44121 Cuyahoga County Permanent parcel number 682-18-031; Value shown is Auditor's fair**	☐ Surrender the property. ☐ Retain the property and redeem it. ☐ Retain the property and enter into a *Reaffirmation Agreement.*	☐ No ■ Yes

property securing debt:	**market value; Legal description: 61 Monticello Blvd. 0047 ALL.**	■ Retain the property and [explain]: **Make payments upon obligation**	
Creditor's name:	**Wells Fargo Dealer Services**	☐ Surrender the property. ☐ Retain the property and redeem it. ■ Retain the property and enter into a *Reaffirmation Agreement.* ☐ Retain the property and [explain]:	☐ No ■ Yes
Description of property securing debt:	**2013 Lexus ES 300H 40,000 miles Location: 865 Keystone Drive, Cleveland Heights OH 44121**		
Creditor's name:	**Wells Fargo Dealer Services**	☐ Surrender the property. ☐ Retain the property and redeem it. ■ Retain the property and enter into a *Reaffirmation Agreement.* ☐ Retain the property and [explain]:	☐ No ■ Yes
Description of property securing debt:	**2008 Toyota Prius 109000 miles Location: 865 Keystone Drive, Cleveland Heights OH 44121**		

Part 2: List Your Unexpired Personal Property Leases

For any unexpired personal property lease that you listed in Schedule G: Executory Contracts and Unexpired Leases (Official Form 106G), fill in the information below. Do not list real estate leases. Unexpired leases are leases that are still in effect; the lease period has not yet ended. You may assume an unexpired personal property lease if the trustee does not assume it. 11 U.S.C. § 365(p)(2).

Describe your unexpired personal property leases	Will the lease be assumed?
Lessor's name: Description of leased Property:	☐ No ☐ Yes
Lessor's name: Description of leased Property:	☐ No ☐ Yes
Lessor's name: Description of leased Property:	☐ No ☐ Yes
Lessor's name: Description of leased Property:	☐ No ☐ Yes
Lessor's name: Description of leased Property:	☐ No ☐ Yes
Lessor's name: Description of leased Property:	☐ No ☐ Yes
Lessor's name: Description of leased Property:	☐ No ☐ Yes

Part 3: Sign Below

Under penalty of perjury, I declare that I have indicated my intention about any property of my estate that secures a debt and any personal property that is subject to an unexpired lease.

X ***/s/* Brian D. Stark**
Brian D. Stark
Signature of Debtor 1

Date **May 15, 2017**

X
Signature of Debtor 2

Date

Fill in this information to identify your case:	
Debtor 1	**Brian D. Stark**
Debtor 2 (Spouse, if filing)	
United States Bankruptcy Court for the:	Northern District of Ohio
Case number (if known)	

Check one box only as directed in this form and in Form 122A-1Supp:

■ 1. There is no presumption of abuse

☐ 2. The calculation to determine if a presumption of abuse applies will be made under *Chapter 7 Means Test Calculation* (Official Form 122A-2).

☐ 3. The Means Test does not apply now because of qualified military service but it could apply later.

☐ Check if this is an amended filing

Official Form 122A - 1

Chapter 7 Statement of Your Current Monthly Income

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for being accurate. If more space is needed, attach a separate sheet to this form. Include the line number to which the additional information applies. On the top of any additional pages, write your name and case number (if known). If you believe that you are exempted from a presumption of abuse because you do not have primarily consumer debts or because of qualifying military service, complete and file *Statement of Exemption from Presumption of Abuse Under § 707(b)(2)* (Official Form 122A-1Supp) with this form.

Part 1: Calculate Your Current Monthly Income

1. **What is your marital and filing status?** Check one only.
   - ☐ **Not married**. Fill out Column A, lines 2-11.
   - ☐ **Married and your spouse is filing with you.** Fill out both Columns A and B, lines 2-11.
   - ☐ **Married and your spouse is NOT filing with you. You and your spouse are:**
     - ☐ **Living in the same household and are not legally separated.** Fill out both Columns A and B, lines 2-11.
     - ☐ **Living separately or are legally separated.** Fill out Column A, lines 2-11; do not fill out Column B. By checking this box, you declare under penalty of perjury that you and your spouse are legally separated under nonbankruptcy law that applies or that you and your spouse are living apart for reasons that do not include evading the Means Test requirements. 11 U.S.C § 707(b)(7)(B).

Fill in the average monthly income that you received from all sources, derived during the 6 full months before you file this bankruptcy case. 11 U.S.C. § 101(10A). For example, if you are filing on September 15, the 6-month period would be March 1 through August 31. If the amount of your monthly income varied during the 6 months, add the income for all 6 months and divide the total by 6. Fill in the result. Do not include any income amount more than once. For example, if both spouses own the same rental property, put the income from that property in one column only. If you have nothing to report for any line, write $0 in the space.

	Column A **Debtor 1**	*Column B* **Debtor 2 or non-filing spouse**
2. **Your gross wages, salary, tips, bonuses, overtime, and commissions** (before all payroll deductions).	$	$
3. **Alimony and maintenance payments.** Do not include payments from a spouse if Column B is filled in.	$	$
4. **All amounts from any source which are regularly paid for household expenses of you or your dependents, including child support.** Include regular contributions from an unmarried partner, members of your household, your dependents, parents, and roommates. Include regular contributions from a spouse only if Column B is not filled in. Do not include payments you listed on line 3**.**	$	$
5. **Net income from operating a business, profession, or farm**		
Debtor 1		
Gross receipts (before all deductions) $		
Ordinary and necessary operating expenses -$		
Net monthly income from a business, profession, or farm $ **Copy here ->**	$	$
6. **Net income from rental and other real property**		
Debtor 1		
Gross receipts (before all deductions) $		
Ordinary and necessary operating expenses -$		
Net monthly income from rental or other real property $ **Copy here ->**	$	$
7. **Interest, dividends, and royalties**	$	$

	Column A Debtor 1	Column B Debtor 2 or non-filing spouse
8. **Unemployment compensation**	$	$
Do not enter the amount if you contend that the amount received was a benefit under the Social Security Act. Instead, list it here:		
For you $		
For your spouse $		
9. **Pension or retirement income.** Do not include any amount received that was a benefit under the Social Security Act.	$	$
10. **Income from all other sources not listed above.** Specify the source and amount. Do not include any benefits received under the Social Security Act or payments received as a victim of a war crime, a crime against humanity, or international or domestic terrorism. If necessary, list other sources on a separate page and put the total below.		
.	$	$
	$	$
Total amounts from separate pages, if any. +	$	$

11. **Calculate your total current monthly income.** Add lines 2 through 10 for each column. Then add the total for Column A to the total for Column B. $ + $ = $

Total current monthly income

Part 2: Determine Whether the Means Test Applies to You

12. **Calculate your current monthly income for the year.** Follow these steps:

12a. Copy your total current monthly income from line 11 **Copy line 11 here=>** $

Multiply by 12 (the number of months in a year) **x** 12

12b. The result is your annual income for this part of the form 12b. $

13. **Calculate the median family income that applies to you.** Follow these steps:

Fill in the state in which you live.

Fill in the number of people in your household.

Fill in the median family income for your state and size of household. 13. $

To find a list of applicable median income amounts, go online using the link specified in the separate instructions for this form. This list may also be available at the bankruptcy clerk's office.

14. **How do the lines compare?**

14a. ☐ Line 12b is less than or equal to line 13. On the top of page 1, check box 1, *There is no presumption of abuse.* Go to Part 3.

14b. ☐ Line 12b is more than line 13. On the top of page 1, check box 2, *The presumption of abuse is determined by Form 122A-2.* Go to Part 3 and fill out Form 122A-2.

Part 3: Sign Below

By signing here, I declare under penalty of perjury that the information on this statement and in any attachments is true and correct.

X **/s/ Brian D. Stark**
Brian D. Stark
Signature of Debtor 1

Date **May 15, 2017**
MM / DD / YYYY

If you checked line 14a, do NOT fill out or file Form 122A-2.

If you checked line 14b, fill out Form 122A-2 and file it with this form.

Fill in this information to identify your case:

Debtor 1 **Brian D. Stark**

Debtor 2
(Spouse, if filing)

United States Bankruptcy Court for the: Northern District of Ohio

Case number
(if known)

☐ Check if this is an amended filing

Official Form 122A - 1Supp
Statement of Exemption from Presumption of Abuse Under § 707(b)(2)

12/15

File this supplement together with *Chapter 7 Statement of Your Current Monthly Income* (Official Form 122A-1), if you believe that you are exempted from a presumption of abuse. Be as complete and accurate as possible. If two married people are filing together, and any of the exclusions in this statement applies to only one of you, the other person should complete a separate Form 122A-1 If you believe that this is required by 11 U.S.C. § 707(b)(2)(C).

Part 1 Identify the Kind of Debts You Have

1. **Are your debts primarily consumer debts?** *Consumer debts* are defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose." Make sure that your answer is consistent with the answer you gave at line 16 of the *Voluntary Petition for Individuals Filing for Bankruptcy* (Official Form 1).

   ■ No. Go to Form 122A-1; on the top of page 1 of that form, check box 1, *There is no presumption of abuse,* and sign Part 3. Then submit this supplement with the signed Form 122A-1.

   ☐ Yes. Go to Part 2.

Part 2: Determine Whether Military Service Provisions Apply to You

2. **Are you a disabled veteran** (as defined in 38 U.S.C. § 3741(1))?

   ☐ No. Go to line 3.

   ☐ Yes. Did you incur debts mostly while you were on active duty or while you were performing a homeland defense activity? 10 U.S.C. § 101(d)(1); 32 U.S.C. § 901(1).

   - ☐ No. Go to line 3.
   - ☐ Yes. Go to Form 122A-1: on the top of page 1 of that form, check box 1, *There is no presumption of abuse,* and sign Part 3. Then submit this supplement with the signed Form 122A-1.

3. **Are you or have you been a Reservist or member of the National Guard?**

   ☐ No. Complete Form 122A-1. Do not submit this supplement.

   ☐ Yes. Were you called to active duty or did you perform a homeland defense activity? 10 U.S.C. § 101(d)(1); 32 U.S.C. § 901(1).

   - ☐ No. Complete Form 122A-1. Do not submit this supplement.
   - ☐ Yes. Check any one of the following categories that applies:
     - ☐ **I was called to active duty after September 11, 2001**, for at least 90 days and remain on active duty.
     - ☐ **I was called to active duty after September 11, 2001**, for at least 90 days and was released from active duty on _______________, which is fewer than 540 days before I file this bankruptcy case.
     - ☐ **I am performing a homeland defense activity for at least 90 days.**
     - ☐ **I performed a homeland defense activity for at least 90 days**, ending on _______________, which is fewer than 540 days before I file this bankruptcy case.

If you checked one of the categories to the left, go to Form 122A-1. On the top of page 1 of Form 122A-1, check box 3, *The Means Test does not apply now*, and sign Part 3. Then submit this supplement with the signed Form 122A-1. You are not required to fill out the rest of Official Form 122A-1 during the exclusion period. The *exclusion period* means the time you are on active duty or are performing a homeland defense activity, and for 540 days afterward. 11 U.S.C. § 707(b)(2)(D)(ii).

If your exclusion period ends before your case is closed, you may have to file an amended form later.

United States Bankruptcy Court
Northern District of Ohio

In re **Brian D. Stark** Debtor(s) Case No. Chapter **7**

DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR(S)

1. Pursuant to 11 U .S.C. § 329(a) and Fed. Bankr. P. 2016(b), I certify that I am the attorney for the above named debtor(s) and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:

For legal services, I have agreed to accept	$	**5,000.00**
Prior to the filing of this statement I have received	$	**1,000.00**
Balance Due	$	**4,000.00**

2. The source of the compensation paid to me was:

   ☐ Debtor ■ Other (specify): **Topworth Properties, LLC**

3. The source of compensation to be paid to me is:

   ■ Debtor ☐ Other (specify):

4. ■ I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.

   ☐ I have agreed to share the above-disclosed compensation with a person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation is attached.

5. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:

   a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;
   b. Preparation and filing of any petition, schedules, statement of affairs and plan which may be required;
   c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;
   d. [Other provisions as needed]
      Negotiations with secured creditors to reduce to market value; exemption planning; preparation and filing of reaffirmation agreements and applications as needed; preparation and filing of motions pursuant to 11 USC 522(f)(2)(A) for avoidance of liens on household goods and upon real property.

6. By agreement with the debtor(s), the above-disclosed fee does not include the following service:
   Representation of the debtors in any dischargeability actions, judicial lien avoidances, relief from stay actions or any other adversary proceeding.

CERTIFICATION

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

May 15, 2017
Date

/s/ Stephen D. Hobt
Stephen D. Hobt 0007681
Signature of Attorney
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Classic Oscar, LLC
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Classic Ulysses LLC
1109 Carnegie Avenue
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Classic Victor, LLC
1109 Carnegie Avenue
Cleveland, OH 44115

Classic Xray, LLC
1109 Carnegie Avenue
Cleveland, OH 44115

Classic Yankee, LLC
1109 Carnegie Avenue
Cleveland, OH 44115

Credit Collection Services
725 Canton Street
Norwood, MA 02062

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Civil Clerk, 1st Fl. Justice Center
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fbo Phyllis Neuhart IRA
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Equity Trust Company, Custodian
fbo Timothy V. Pawloski IRA
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fbo Terry Stephens IRA
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